

June 1, 2015

Board of Directors
Milford Council on Aging
City of Milford

Dear Board Members:

The following is the Agenda for the monthly meeting of the Board of Directors scheduled for Monday, June 8th at 5:30 p.m. **The Personnel Committee will meet at 4:30 p.m. The Finance Committee will meet at 5:00 p.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the May 11th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
 - a. Report of Personnel Committee for June 8th
 - b. Report of Finance Committee for June 8th
7. Old Business:
Discussion of estimates for donated server.
8. Executive Director's Report (see attached)
9. New Business:
 - a. Discussion of adjustments for salary grades from Paychex effective July 1, 2015.
 - b. Discussion of Senior Center contribution for a United Way fundraiser.
 - c. Discussion of Michael Solakian's 2015 engagement letter.
10. Executive Session:
Personnel issues.

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in Executive Session. A two-thirds (2/3) vote of those present and voting is required to go into Executive Session.

The Chairman shall announce, in public session, those items to be covered in Executive Session and call for a vote to enter Executive Session. If a two-thirds (2/3) vote, to enter Executive Session, is obtained, the room shall be cleared and Executive Session declared.

Lillian A. Holmes
Chairman, Board of Directors

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