

City of Milford, Connecticut
-Founded 1639-
MILFORD SENIOR CENTER
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Tel 203-877-5131 FAX 203-877-5135

June 4, 2007

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 11, 2007 at 5:30 p.m.*** at the Milford Senior Center.

1. Roll Call
2. Approval of Minutes from meeting of May 14, 2007.
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports:
 - a. Report of Personnel Committee; meeting held on May 23, 2007
 - b. Report of Finance Committee. Approval of balance of Finance Committee Report dated March 1, 2007 and tabled at the March 12, 2007 meeting.
6. Old Business:
 - a. Approval of request to purchase Dodge Dakota Club Cab with HotShot delivery Unit as more fully set forth in proposal dated May 7, 2007 and tabled at the May 14, 2007 meeting.
 - b. Approval of new three year contract as Executive Director for Janice Jackson and tabled at the May 14, 2007 meeting.
7. Executive Director's Report: (see attached.)
8. New Business:
 - a. Review of Web workers contract
 - b. Report by Executive Director on Milford Senior Center Rules of Behavior

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.

Max S. Case, Chairman

