

June 6, 2016

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 13, 2016 at 5:30 p.m. There will be a Personnel Committee meeting at 5:00 p.m. and there will be a Finance Committee meeting at 5:15 p.m.**

1. Roll Call
2. Approval of Agenda
3. Presentation of Mr. Jorge Santiago at the Milford Bank
4. Approval of Minutes for the May 9th meeting
5. Chairman's Report and Correspondence
6. Treasurer's Reports
7. Committee Reports
 - a. Report of Personnel Committee meeting on June 13th
 - b. Report of Finance Committee meeting on June 13th
8. Old Business:
9. Executive Director's Report (see attached)
10. New Business:
 - a. Discussion of Executive Director's three year contract
 - b. Discussion of Senior Center contribution for a United Way Fundraiser

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
Milford Council on Aging

