

September 8, 2014

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, September 8th at 5:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from the June 9th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports: June, July, and August.
6. Committee Reports
 - a. Report of Personnel Committee
 - b. Report of Finance Committee
7. Old Business: Response to Community Tragedy
8. Executive Director's Report (see attached)
9. New Business:
 - a. Discussion of bids from auditors
 - b. Discussion of Merlin Avaya telephone system.
 - c. Discussion of transporting Clubs to restaurants outside of Milford.
10. Executive Session:
 - a. Discussion of former Art Instructor
 - b. Security Breach, (Employee theft)

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