

September 7, 2010

Board of Directors  
Milford Council of 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 13<sup>th</sup> at 5:30 p.m.

1. Roll Call
2. Approval of Minutes from the June 14<sup>th</sup> meeting
3. Chairman's Report and Correspondence
3. Treasurer's Report
4. Committee Reports
  - a. Report of Personnel Committee
  - b. Report of Finance Committee
6. Old Business:
5. Executive Director's Report (see attached)
6. New Business:
  - a. Request for a separate room for the Model Train Club.
  - b. Increase in membership dues and Mini-Lunch Program.
  - c. Fee for computer classes.
  - d. New charge for high dose flu shots.
7. Executive Session-Discussion of a member's membership status.

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