

October 8, 2012

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, October 15<sup>th</sup> at 5:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from the September 10<sup>th</sup> meeting
4. Chairman's Report and Correspondence
5. Treasurer's Report
6. Committee Reports
  - a. Report of Personnel Committee
  - b. Report of Finance Committee
7. Old Business
  - Request from Human Services Department
  - Speaker from the Department of Human Services to discuss their Food Pantry Account
8. Executive Director's Report (see attached)
9. New Business
  - a. Certified Resolution needed for Community Development Block Grant Application
  - b. Discussion to develop a trip policy for members with cognitive and/or physical impairments

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