

October 12, 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, October 18th at 5:30 p.m.

1. Roll Call
2. Approval of Minutes from the September 18th meeting
3. Chairman's Report and Correspondence
3. Treasurer's Report
4. Committee Reports
 - a. Report of Personnel Committee
 - b. Report of Finance Committee
5. Old Business:
 - Discussion of donation containers, etc.
6. Executive Director's Report (see attached)
7. New Business:
 - a. Presentation of Trans Ad-Outdoors LTD by Alan Watson.
 - b. Discussion of a new policy for employees that drive for day trips.

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

