

December 5, 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, December 12, 2016 at 5:00 p.m. Board and Staff Christmas Party at 6:00 p.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the November 14th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
7. Finance Committee meeting
8. Personnel Committee
9. Old Business:
10. Executive Director's Report (see attached)
11. New Business:
Discussion of changing the board meeting dates.

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

