

## Milford Council of Aging Minutes

Tuesday, Monday, October 11, 2022 - 5:30 pm

**Call to order:** Meeting was called (**IN PERSON!!**) to order by Lillian at 5:30 pm.

**Roll Call: Board Members Present:** Lillian Holmes, Dr. Philip Caporusso, Gloria Lanna, Shirley Serrano, and Linda Stephenson

**Absent:** Mary Beth Stickley

**Aldermanic Liaison:** None present

**Staff:** Executive Director Leonora Rodriguez, Bookkeeper Phyllis Leggett, **Approval of Agenda:** Shirley entertained a motion, seconded by Phil Caporusso, to approve the agenda. Motion prevailed

1. **Approval of Minutes:** Phil made the motion, seconded by Gloria, to approve the September minutes. Motion prevailed.

2. **Chairman's Report and Correspondence:** There was no correspondence to report.

3. **Treasurers Report:** Treasurer's Report was read. After a couple of questions, Phil made a motion, seconded by Linda to refer the report to the Finance Committee. Motion prevailed.

4. **Committee Reports:**

a. **Finance:** No meeting, no report.

b. **Personnel:** No meeting, no report.

5. **Old Business:** None to report

6. **Executive Directors Report:** Leonora read her report regarding events going on, as well as an update of all departments. She then introduced the new Human Resource Manager, Paul Carroza, who gave us a little background on himself. He seemed very happy to have gotten the position and spoke very kindly about all the help he's getting from the Staff.

7. **New Business:** Phyllis reported that Financial Audit is ready to be presented to our Auditors.

8. **Executive Session:** Shirley made a motion, seconded by Phil to go into executive session regarding Financial & Personnel matters at 5:55. The motion prevailed. After discussing personnel/financial issues, Shirley made a motion, seconded by Phil, to come out of Executive Session at 7:20. Meeting adjourned at 7:22 pm.