

NOTICE

HUMAN SERVICES BOARD OF DIRECTORS MEETING

Wednesday, February 13, 2013

5:30 P.M.

At the United Way of Milford

20 Evergreen Avenue – Conference Room

MEETING

-AGENDA-

- 1. Roll call**
- 2. Approval of Minutes – January 9, 2013**
- 3. Staff Reports**
- 4. Committee Reports**
 - A) Personnel Committee**
 - B) Planning Committee**
- 5. Fiscal Report**
- 6. Old Business**
 - A) Contractual Position**
- 7. New Business**
 - A) Donation to Camp Happiness**
- 8. Board may add items to agenda by 2/3 vote of those present and voting.**
- 9. Adjournment**

Note: Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development at 783-3230 five days prior to the meeting or as soon as possible.