

January 6, 2009

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, January 12th at 5:30 p.m.

1. Roll Call
2. Election of Officers
3. Approval of Minutes from the December 8, 2008 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:
8. Executive Director's Report (see attached)
9. New Business: Board of Directors Resolution required by Mutual of America for the Department of Labor.

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

