

January 4, 2008

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 14, 2008 at 5:30 p.m.at the Milford Senior Center.

1. Roll Call.
2. Election of Officers.
3. Approval of Minutes from meeting of December 10, 2007.
4. Chairman's Report and Correspondence
5. Treasurer's Report
6. Unfinished business:
5. Committee Reports:
  - a. Report of Personnel Committee;
  - b. Report of Finance Committee.
7. New Business
8. Executive Director's Report (see attached)

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.

Max S. Case  
Chairman