

City of Milford, Connecticut
-Founded 1639-
MILFORD SENIOR CENTER
9 Jepson Drive-Milford, CT 06460
Tel 203-877-5131 FAX 203-877-5135

February 2, 2007

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 ***Tuesday, February 13, 2007 at 5:30 p.m.*** at the Milford Senior Center. ***Please note that the meeting is on Tuesday.***

1. Roll Call
2. Approval of Minutes from meeting of January 8, 2007 and the Minutes of Special Meeting held on December 20, 2006.
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports:
 - a. Report of Personnel Committee.
 - b. Report of Finance Committee.
6. Executive Director's Report: see attached.
7. New Business: Report by Michael Plude of Audit of fiscal year July 1, 2005 to June 30, 2006.
8. Executive Session: Report on status of CHRO complaint of Paula Salamanca.

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