

February 14, 2012

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 21st at 5:30 p.m.

1. Roll Call
2. Election of Officers.
3. Approval of Minutes from the December 12th 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:
 - a. Discussion of security camera estimates/proposals.
 - b. Discussion of Crime Bond Insurance for volunteers.
 - c. Department of Human Services request to replenish the Shop-Rite Account.
 - d. Shriner's request for a donation.
 - e. Bookkeeper's request to transfer Food Bank savings balance.

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.

