

March 5, 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 Monday, March 12th at 5:30 p.m.

1. Roll Call
2. Approval of Minutes from the February 21st meeting.
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports
 - a. Report of Personnel Committee
 - b. Report of Finance Committee
6. Old Business:

Discussion of security camera proposals tabled from February 21st meeting.
7. Executive Director's Report (see attached)
8. New Business:

Selection of board members for the Personnel and Finance Committees.

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