

March 9, 2017

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 20, 2017 at 5:30 p.m. Finance Committee meeting at 5:00 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the February 14th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
 - a. Finance meeting on March 20th
 - b. Personnel meeting
7. Old Business:
Ad Hoc By-Laws revision
8. Executive Director's Report (see attached)
9. New Business:
Approval of three additional City budgets requested by the Mayor
10. Executive Session:
Discussion of City of Milford Ethics Commission Citizens Guide

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, Board of Directors
Milford Council on Aging

