

June 2, 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, June 9, 2008 at 5:30 p.m. at the Milford Senior Center.

1. Roll Call.
2. Approval of Minutes from meeting of the May 12, 2008
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Unfinished business:
6. Committee Reports:
 - a. Report of Personnel Committee; Meeting held on May 28th.
 - b. Report of Finance Committee.
7. Executive Director's Report (see attached)
8. New Business: Discussion of additional hours for an employee.

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

