

June 7, 2013

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, June 10th at 5:30 p.m. **There will be a Personnel Meeting at 5:00 p.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from the May 13th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Report
6. Committee Reports
 - a. Report of Personnel Committee meeting on June 10th
 - b. Report of Finance Committee
7. Old Business:
8. Executive Director's Report (see attached)
9. New Business:
 - a. Discussion and approval of Executive Director's contract
 - b. Discussion of United Way's non-discrimination policy
 - c. Presentation by Program Director

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.