

June 7, 2010

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 14th at 5:30 p.m.

1. Roll Call
2. Approval of Minutes from the May 10th meeting
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports
 - a. Report of Personnel Committee on June 9th
 - b. Report of Finance Committee
6. Old Business:
7. Executive Director's Report (see attached)
8. New Business:
 - a. Approval of Executive Director's Contract
 - b. Discussion of Trans-Ad Outdoor LTD
 - c. New policy for Restaurant Depot card
 - d. Discussion of new oven for Mini-Lunch Program

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

