

September 4, 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, September 9th at 5:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from the June 10th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Report
6. Committee Reports
 - a. Report of Personnel Committee
 - b. Report of Finance Committee
7. Old Business:
 - a. July Reports
 - b. August Reports
8. Executive Director's Report (see attached)
9. New Business:
 - a. Presentation of Healing Shawls from Young Women's Group
 - b. Discussion of By-Laws
10. Executive Session
 - a. Discussion of applicants for the position of 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.

