

September 5, 2012

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 10th at 5:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from the June 11th 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
 - Discussion of membership late fee effective January 1, 2013
8. Executive Director's Report (see attached)
9. New Business
 - Request from the Department of Human Services to replenish their Food Pantry Account
10. Executive Session
 - Discussion regarding a former member

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