

September 6, 2016

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 12, 2016 at 5:30 p.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the June 13th meeting
4. Chairman's Report and Correspondence
5. Review of June, July, and August Reports
6. Treasurer's Reports
7. Committee Reports
8. Old Business:
 Discussion of presentation by Mr. Santiago at the Milford Bank
9. Executive Director's Report (see attached)
10. New Business:
 Discussion of purchasing a new Flash Board for Bingo
11. Executive Session:
 Personnel issues

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, Board of Directors
Milford Council on Aging

