

November 6, 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 **Tuesday, November 13th at 5:30 p.m. (There will be a Finance Committee meeting at 5:00 p.m.)**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from the October 15th 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 to develop a trip policy for members with cognitive and/or physical impairments
8. Executive Director's Report (see attached)
9. New Business
 - Approval of City Budget

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