December 1, 2014

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, December 8th at 5:00 p.m. **The Board and Staff Christmas party will follow at 6:00 p.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the November 10th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
   a. Report of Personnel Committee
   b. Report of Finance Committee
7. Old Business:
8. Executive Director's Report (see attached)
9. New Business:
   a. Audit presentation by Michael Solakian, CPA.
   b. Certified Resolution for Community Development Block Grant Agreement.

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