

City of Milford, Connecticut
-Founded 1639-
MILFORD SENIOR CENTER
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December 1, 2006

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 11, 2006 at 5:00 p.m.*** at the Milford Senior Center.

1. Roll Call
2. Approval of Minutes from meeting of November 13, 2006
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports:
 - a. Report of Personnel Committee.
 - b. Report of Finance Committee.
6. Executive Director's Report: see attached
7. New Business: Adoption of Amendment to Resolution for Creation of a Committee to Study the Needs and Coordinate Programs for the Aging for the City of Milford (see attached)
8. Executive Session: Report on status of CHRO complaint of Paula Salamanca.

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.

Max S. Case
Chairman