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January 5, 2023

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, January 9, 2023 5:30 p.m.**

The January Meeting will be held online via the Zoom platform; a detailed memo will be emailed.

- 1. Election of Officers 5:30p
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes for the December 12th meeting.
- 5. Chairman's Report and Correspondence 5:40p
- 6. Treasurer's Reports
- 7. Committee Reports
 - a. Finance meeting
 - b. Personnel meeting
- 8. Old Business 5:55p
 - a. Job Descriptions - Update
 - b. Kaufman Audit - Update
- 9. Executive Director's Report (see attached) 6:15p
- 10. New Business
 - a. Approval of Board meeting dates for 2023
 - b. Discussion of Milford Senior Center closures for 2023
 - c. Discussion of proposal of Juneteenth as a floating holiday.
- 11. Adjournment 6:30p

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

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Milford City Clerk

Zoom Link – January 2023

Topic: MCOA Meeting Zoom Meeting

Date: January 9, 2023

Time: 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82680980693?pwd=OU5VTER0NS9zcXhUQTgyMkZrNGtiZz09>

Meeting ID: 826 8098 0693

Passcode: Senior

Dial by your location

1 929 436 2866 US (New York)

Meeting ID: 826 8098 0693

Passcode: 685507

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