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November 8, 2022

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 November 14th, 5:30 p.m.**

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

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| 1. Roll Call | 5:30 |
| 2. Approval of Agenda | |
| 3. Approval of Minutes for the September 12 th meeting. | |
| 4. Chairman's Report and Correspondence | 5:35 |
| 5. Treasurer's Reports | 5:40 |
| 6. Committee Reports | |
| a. Finance meeting | |
| b. Personnel meeting | |
| 7. Old Business | |
| a. Richard Dowin Tribute | |
| b. Vehicle Radio-Marcus Communications | |
| 8. Executive Director's Report (see attached) | 5:55 |
| 9. New Business | |
| 11. Adjournment | 6:15 |

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

MCOA Zoom Meeting Info

Topic: MCOA Meeting

Time: Nov 14, 2022 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

929 436 2866 US (New York)

Meeting ID: 826 8098 0693

Passcode: 685507