

April 9, 2020

Board of Directors
Milford Council on Aging
City of Milford

Meeting will be held virtually from:
Your computer, tablet or smartphone:
<https://www.gotomeet.me/MilfordCouncilAging>

By Phone:
United States: +1 (646) 749-3112
Access Code: 186-968-765

Dear Board Members:
The following is the Agenda for the monthly meeting of the Board of Directors scheduled for Monday, April 13th at 5:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Chairmen's Report and Correspondence
4. Treasurer's Reports
5. Committee Reports
 - a. Personnel
 - b. Finance
 - c. Strategic Planning Committee
6. Old Business:
7. Executive Director's Report (See attached)

A two-thirds (2/3) vote of 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