



9 JEPSON DRIVE, MILFORD, CT 06460

TEL: 203-877-5131

October 4, 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 Tuesday, **October 10, 2023 at 5:30 p.m.**

**The September meeting will be conducted at the Milford Senior Center, 9 Jepson Drive Milford, CT.**

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|---|---------|
| 1. Roll Call                                      | 5:30 PM |
| 2. Approval of Agenda                             |         |
| 3. Approval of Minutes for the September meeting. |         |
| 4. Chairman's Report and Correspondence           |         |
| 5. Treasurer's Reports                            | 5:40 PM |
| 6. Committee Reports                              |         |
| a. Finance meeting                                |         |
| b. Personnel meeting                              |         |
| 7. Executive Director's Report (see attached)     | 5:50 PM |
| 8. Old Business                                   |         |
| a. Dick Dowin Plaque Update                       |         |
| b. Member Handbook                                |         |
| 9. New Business                                   |         |
| a. Edward Jones Investment Account                |         |
| b. State of CT Senior Center ARPA allocation      |         |
| 10. Adjournment                                   | 6:15 PM |

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