



9 JEPSON DRIVE, MILFORD, CT 06460
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October 4, 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 **Tuesday October 11th, 5:30 p.m.**

The October meeting will be held at the Center, 9 Jepson Drive, Milford

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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 | |
| 8. Executive Director's Report (see attached) | 5:55 |
| 9. New Business | |
| a. Paul Carroza- Human Resources Manager | |
| b. Financial Audit Update | |
| c. Vehicle Radios Proposal | |
| 10. Executive Session | 6:20 |
| a. Personnel matters | |
| 11. Adjournment | 6:30 |

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