September 9, 2020
Board of Directors
Milford Council on Aging
City of Milford

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Dear Board Members:
The following is the Agenda for the monthly meeting of the Board of Directors scheduled for
Monday, September 14th at 5:30 p.m.

1. Roll Call   5:30 PM
2. Approval of Agenda
3. Approval of Minutes for the June 8th meeting
4. Chairmen's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
   a. Personnel
   b. Finance
   c. Strategic Planning Committee
7. Old Business:
8. Executive Director's Report (See attached)
9. New Business:
           Discussion of employee health insurance
           Discussion of annual financial audit
10. Executive Session   6:45 PM

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.

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