



9 JEPSON DRIVE, MILFORD, CT 06460
TEL: 203-877-5131 FAX: 203-877-5135

September 8, 2021

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, September 13th at 5:30 p.m.**

The September meeting will be conducted via the Zoom platform; a detailed Memo will be sent.

- | | |
|---|------|
| 1. Roll Call | 5:30 |
| 2. Apporval of Agenda | |
| 3. Approval of Minutes for the June 14 th meeting. | |
| 4. Chairman's Report and Correspondence | |
| a. Director Resignation | |
| b. July and August reports | |
| 5. Treasurer's Reports | 5:45 |
| 6. Committee Reports | |
| a. Finance meeting | |
| b. Personnel meeting | |
| 7. Old Business: | |
| 8. Executive Director's Report (see attached) | 6:00 |
| 9. New Business: | |
| a. Flood damage | |
| b. American Rescue Plan Act (ARPA) funds request to City | |
| c. Senior Center events | |
| 10. Executive Session - Program participation of Center members | 6:30 |
| 11. Adjournment | 6:45 |

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

ZOOM MEMO – September 2021

TO: Directors, Center Staff, Aldermanic Liaisons
FROM: Lillian A. Holmes, MCOA Chair
RE: Zoom Platform (*if the need continues*)
DATE: September 8, 2021

- ❖ The Zoom sign-on/call-in info remains the same for each month (through June 2022).
- ❖ There are three ways to participate in the meetings: (1) Join Zoom Meeting; (2) One Tap Mobile and (3) Dial by Location
- ❖ Please prepare for each meeting prior to the 5:30 start; the bridge is generally opened 15 minutes prior to the start of the meeting.
- ❖ You may find it helpful to use the (**Monthly**) link below to download and import the zoom information into your icalendars.

Topic: MCOA Meeting

Time: Sep 13, 2021 05:30 PM Eastern Time (US and Canada)

Oct 11, 2021 05:30 PM (Tuesday)

Nov 8, 2021 05:30 PM

Dec 13, 2021 05:30 PM

Jan 10, 2022 05:30 PM

Feb 14, 2022 05:30 PM

Mar 14, 2022 05:30 PM

Apr 11, 2022 05:30 PM

May 9, 2022 05:30 PM

Jun 13, 2022 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/j/82680980693?pwd=OU5VTER0NS9zcXhUQTgyMkZrNGtiZz09mhpissE9cPIOV3u6SuYxirPaF2n9Jv/ics?icsToken=98tvKuGgcDMqE9WthCERpwQBlaqc_PxiGJdi_pe_rBPKNXNGNDDiD_pLIJ-Nore

Please use either of these (3) methods to join the Zoom Meetings

1) Join Zoom Meeting

<https://us02web.zoom.us/j/82680980693?pwd=OU5VTER0NS9zcXhUQTgyMkZrNGtiZz09>

Meeting ID: 826 8098 0693

Passcode: Senior

2) One tap mobile

+19294362866,,82680980693#,,,,*685507# US (New York)

3) Dial by your location

1 929 436 2866 US (New York)

Meeting ID: 826 8098 0693

Passcode: 685507

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SEP 10 2021

Milford City Clerk