

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Thursday, January 6, 2022
MEETING AGENDA

Location: MVFD

Time: 8:30am regular meeting

- 1. Call to Order:**
- 2. Approval of Minutes: 11/9/21, 12/15/21**
- 3. Old Business:**
 Treasurer

- 4. New Business:**
 BOG Action Items: IMA, Employee Handbook/Policies

- 5. Town Reports / Updates / Planning**
 Milford –
 MV –
 Wilton –
 Lyndeborough -

- 6. Updates from Director:**
 Review & sign registers – December

- 7. Announcement:**
 Date and time of next Board Meeting –
 BOG Work Session 1/27/22 0830
 BOG Meeting 2/3/22 0830
 BOG Work Session 2/24/22 0830
 BOG Meeting 3/3/22 0830

- 8. Public Comments:**

- 9. Items not on Agenda:**

- 10. Non-Public: 91-A:3 II (a & c)**