

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Monday, April 25th, 2022
MEETING AGENDA

Location: *MVFD*

Time: *8:30am regular meeting followed by MACC BOG Work Session*

- 1. Call to Order:**
- 2. Approval of Minutes: 04/07/2022**
- 3. Old Business:**
 - Treasurer position
 - 2021 Draft Audit
- 4. New Business:**
- 5. Town Reports / Updates / Planning**
 - Milford –
 - MV –
 - Wilton –
 - Lyndeborough -
- 6. Updates from Director:**
 - Review & sign registers – March
 - Staffing & Scheduling
- 7. Announcement:**
 - Date and time of next Board Meeting –
 - BOG Work Session – May 5th, 2022 1600hrs
 - BOG Regular meeting – May 5th, 2022 1700hrs
- 8. Public Comments:**
- 9. Items not on Agenda:**
- 10. Work Session:**
 - Policy Manual
 - IMA