MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING:

COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME:

MONDAY, MAY 8, 2023 9:00 A.M.

MEETING OF:

MONTHLY BOARD MEETING

FATRHAVEN TOWN CLERK ROUD 2023 MAY 2 PMZ:33

To Join Meeting by remote:

www.zoom.com

Meeting Id: 884 6676 4657

Passcode: 668662

https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0

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MEETING AGENDA

- 1. Meeting Notice, Legally Posted on Tuesday, May 2, 2023
- 2. Call to Order & Roll Call
- 3. Welcome New Board Member-Jacqueline Kenworthy
- 4. Approval of Minutes April 10, 2023, Council on Aging Board of Directors Meeting
- 5. Financial Report
- 6. Old Business
 - a. Easter Dinner
 - b. Memorial Day Parade
 - c. Summer Activities
- 7. New Business
 - a. Coastline Cookout
 - b. Newsletter Expansion
 - c. Moving the Monthly BOD Meeting to the Second Tuesday of the Month at 9:00 AM beginning in June, 2023.
- 8. Director's Report
- 9. Social Day Coordinator's Report
- 10. Next Meeting-TBD
- 11. Roll Call & Adjournment