MEETING NOTICE

COUNCIL ON AGING

RECEIVED TOWN CLERK

2021 AUG -3 A II: 30

PLACE OF MEETING:

229 HUTTLESTON AVENUE

DATE AND TIME:

MONDAY, AUGUST 9, 2021 9:00 A.M. FAIRHAVEN.

MEETING OF:

MONTHLY BOARD MEETING

MEETING AGENDA

- 1. Meeting Notice, Legally Posted on August 3, 2021
- 2. Call to Order
- 3. Minutes of July 12, 2021 Council Meeting
- 4. Financial Report
- 5. Old Business
 - a. New Van
 - b. Pen Pals
 - c. Auction letter sent to T.A.
- 6. New Business
 - a. New Bench
 - b. Formula Grant Funding
- **Social Day Report** 7.
 - a. Reopened July 13, 2021
- Other 8.
 - a. Correction to Election of Officers
- **Director's Report** 9.
- 10. Adjournment

Anne Silvia, Executive Director

Jack Oliveira, Vice Chairperson