

MEETING NOTICE

COUNCIL ON AGING

FAIRHAVEN TOWN CLERK
RCUD 2024 AUG 8 AM8:00

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, AUGUST 13, 2024 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: [www.zoom.com](https://us06web.zoom.com/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09)


Meeting Id: 884 6676 4657

Passcode: 668662

<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

MEETING AGENDA

1. Meeting Notice, Legally Posted on Thursday, August 8, 2024
2. Call to Order & Roll Call
3. Approval of Minutes July 9, 2024, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
 - a. EOEa Supportive Social Day Expansion Grant
 - b. Veteran's Room Renovations
 - c. Part-time Outreach Worker
6. New Business
 - a. Intergenerational Field Day
 - b. Fall Programs
7. Director's Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday September 10, 2024 at 9:00 AM
11. Roll Call & Adjournment



Martha Reed, Executive Director