

## **MEETING NOTICE**

FAIRHAVEN TOWN CLERK  
RCUD 2025 JAN 6 AMS:08

### **COUNCIL ON AGING**

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, JANUARY 14, 2025 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: [www.zoom.com](https://www.zoom.com)

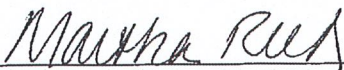
Meeting Id: 884 6676 4657

Passcode: 668662

<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtzUT09>

### **MEETING AGENDA**

1. Meeting Notice, Legally Posted on Thursday, December 5, 2024
2. Call to Order & Roll Call
3. Approval of Minutes October 8, 2024, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
  - a. COA Community Outreach
  - b. SHINE Open Enrollment and Medicare Advantage Open Enrollment
  - c. AARP Tax Preparation
  - d. Holiday Parties
6. New Business
  - a. FY26 COA Budget
  - b. FY26 COA Capital Item Submission
  - c. Fairhaven Cultural Council Grant with New Bedford Festival Theater
  - d. Valentine's Day Social
7. Director's Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday February 11, 2025 at 9:00 AM
11. Roll Call & Adjournment

  
Martha Reed, Executive Director