

MEETING NOTICE

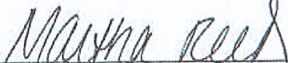
COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE
DATE AND TIME: TUESDAY, FEBRUARY 11, 2025 9:00 A.M.
MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: 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, February 6, 2025
2. Call to Order & Roll Call
3. Approval of Minutes January 14, 2025, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
 - a. AARP Tax Preparation
 - b. FY26 COA Budget
 - c. FY26 COA Capital Item Submission
 - d. Fairhaven Cultural Council Grant with New Bedford Festival Theater
 - e. Valentine's Day Social
6. New Business
 - a. Easter Dinner at the COA (4/20/2025 Noon-2 PM)
 - b. Spring Events
 - c. Donations received in honor of Jacqueline Kenworthy
 - d. 2024 Annual Report
7. Director's Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday March 11, 2025 at 9:00 AM
11. Roll Call & Adjournment


Martha Reed, Executive Director