

## **MEETING NOTICE**

### **COUNCIL ON AGING**

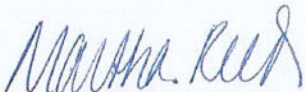
FAIRHAVEN TOWN CLERK  
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PLACE OF MEETING: COUNCIL ON AGING - 229 HUTTLESTON AVENUE  
DATE AND TIME: TUESDAY, July 8, 2025 9:00 A.M.  
MEETING OF: MONTHLY BOARD MEETING

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, July 3, 2025
2. Call to Order & Roll Call
3. Reorganization of Board Members
4. Approval of Minutes May 13, 2025, Council on Aging Board of Directors Meeting
5. Financial Report
6. Old Business
  - a. May Programming Review
  - b. Support letter for Planning Board
7. New Business
  - a. Ending FY25 Fiscal Year
  - b. June Programming: Spelling Bee, Homestead & Property Fraud
  - c. Upcoming July Programming: 7/7 Cana Craft, 7/9 Senior Safety, 7/14 Elliot Farm, 7/15 Comedy Cookout, 7/16 AARP Safe Driver, 7/24 Wheel of Fortune, 7/25 Music Bingo, 7/30 Daughters of the American Revolution, 7/27 Summer Cookout, 7/3 & 7/31 Two Caregiver Support Sessions
  - d. July 12<sup>th</sup> & 19<sup>th</sup> Floor & Carpet Cleaning (Clean Right Solutions)
8. Director's Report
9. Social Day Coordinator's Report
10. Other Business
11. Next Meeting-Tuesday August 12, 2025 at 9:00 AM
12. Roll Call & Adjournment

  
Martha Reed, Executive Director