MEETING NOTICE

COUNCIL ON AGING

FAIRHAVEN TOWN CLERK RCUD 2025 AUG 7 PM2:43

PLACE OF MEETING:

COUNCIL ON AGING - 229 HUTTLESTON AVENUE

DATE AND TIME:

TUESDAY, AUGUST 12, 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=WkNHMTBlOXZVdmFuTkFXOFU0bUtZUT09

MEETING AGENDA

- 1. Meeting Notice, Legally Posted on Thursday, August 7, 2025
- 2. Welcome New Board Member- Nancy Santoro
- 3. Call to Order & Roll Call
- 4. Approval of Minutes July 8,2025, Council on Aging Board of Directors Meeting
- 5. Financial Report
- 6. Old Business
- a. End of Fiscal Year 25
- July Programming (Cana Craft, Senior Safety with Providence PD, Elliot Farm, Comedy Cookout, AARP Safe Driver, Wheel of Fortune, Music Bingo, DAR, Summer Cookout)
- c. Tile & Carpet Cleaning
- 7. New Business
- August Programming: Coffee with a Cop 8/5, Hearing Clinic 8/15, Intergenerational Field Day 8/20 & Golden Ages Music Bingo 8/29
- b. Helping Hands Grant- Van 4-Tires
- 8. Social Day Coordinator's Report
- 9. Other Business
- 10. Next Meeting-Tuesday September 9, 2025, 2025 at 9:00 AM
- 11. Roll Call & Adjournment

Martha Reed, Executive Director