MEETING NOTICE

FAIRHAVEN TOWN CLERK RCUD 2025 OCT 8 AM9:06

COUNCIL ON AGING

PLACE OF MEETING:

COUNCIL ON AGING - 229 HUTTLESTON AVENUE

DATE AND TIME:

TUESDAY, OCTOBER 14, 2025 9:00 A.M.

MEETING OF:

MONTHLY BOARD MEETING

To Join Meeting by remote: y

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 Wednesday, October 8, 2025
- 2. Call to Order & Roll Call
- 3. Approval of Minutes September 9, 2025, Council on Aging Board of Directors Meeting
- 4. Financial Report
- 5. Old Business
 - a. Programming: Car-Fit Event 9/11-MOVED to 10/30; Vaccine Clinic 9/18- over 40 shots;
 Tech Goes Home-Session 1 (9/8) full; MS Support Group 9/16; Monthly SRTA
 Representative-RESCHULDED to 10/3; Fall For All-Diverse Abilities Day-10/12
 - b. Cultural Council Grants
- 6. New Business
 - a. TGH Bonus iPads
 - b. Mass Broadband Institute Award Nomination-Community Impact Award: The Excellence in Community Impact Award recognizes an organization that has helped close the digital divide for those most in need. This organization is viewed as a trusted local institution and "the place to go" when community partners or residents need help using the internet, accessing devices or gaining digital skills.
 - c. Thanksgiving Dinner
 - d. Parking Lot Repaving
 - e. October/November Special Programming: Coffee with a Cop 10/14; SEMA Flu Clinic 10/16; CarFit 10/30; Veteran's Day Parade 11/11; Veteran's Luncheon TBD; Nutrition Trivia and Options Counseling 11/18; Thanksgiving 11/27
- 7. Directors Report
- 8. Social Day Coordinator's Report
- 9. Other Business
- 10. Next Meeting-Tuesday November 4, 2025, 2025 at 9:00 AM-moved due to Veteran's Day
- 11. Roll Call & Adjournment

Martha Reed, Executive Director

Martha Rus