

## **MEETING NOTICE**

FAIRHAVEN TOWN CLERK  
RCUD 2025 DEC 4 PM3:37

### **COUNCIL ON AGING**

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

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

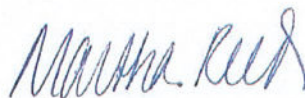
Meeting Id: 884 6676 4657

Passcode: 668662

<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

### **MEETING AGENDA**

1. Meeting Notice, Legally Posted on Thursday, December 4, 2025
2. Call to Order & Roll Call
3. Approval of Minutes November 4, 2025
4. Financial Report
5. Old Business
  - a. LaSalette trip December 3, 2025
  - b. Open Enrollment
  - c. Third round of Tech Goes Home (January 5<sup>th</sup> –March 2<sup>nd</sup> )
  - d. Thanksgiving Dinner
  - e. Holiday Parties & Closures:
    - i. Parties: Annual COA Holiday/Music Bingo December 12<sup>th</sup>, Single Supper Club December 16<sup>th</sup>, LGBTQ December 17<sup>th</sup>
    - ii. Holiday Closures: December 24<sup>th</sup> Closing at Noon, December 25<sup>th</sup> & 26<sup>th</sup> Christmas, December 31<sup>st</sup> Closing at Noon, January 1<sup>st</sup> & 2<sup>nd</sup> Closed New Year.
6. New Business
  - a. FY27 Budget
  - b. ARAW FY26-27 Grant
  - c. Late Winter/Spring Programming
  - d. December Events: Movie Mondays, Reverse Mortgage December 8<sup>th</sup>, Medication Review, Holiday Party December 12<sup>th</sup>, Supper Club Parties 12/16 and 12/17; SoCo Consultants December 18<sup>th</sup>
7. Directors Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday December 9, 2025, 2025 at 9:00 AM
11. Roll Call & Adjournment



Martha Reed, Executive Director