## **MEETING NOTICE**

## **COUNCIL ON AGING**

PLACE OF MEETING:

COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME:

TUESDAY, April 8, 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, April 3, 2025
- 2. Call to Order & Roll Call
- 3. Approval of Minutes March 11, 2025, Council on Aging Board of Directors Meeting
- 4. Financial Report
- 5. Old Business
- a. AARP Tax Preparation
- b. Fairhaven Cultural Council Grant with New Bedford Festival Theater
- c. Grant Wrap-ups: Digital Literacy & Hybrid Programming
- d. MBI Digital Equity Grant
- e. Jacqueline Kenworthy Memorial Garden Request
- 6. New Business
  - a. Grimshaw Park: Huttleston Harbor Fest & New Seating
  - b. Spring Programming: Bristol County Registry of Deeds Homesteading, Southcoast Rail & Elder Law Education Program
  - c. Senior TechConnect: Technology Loaning
  - d. Days of Closure in April: 18<sup>th</sup> Closing at 12pm (Good Friday). Closed April 21<sup>st</sup> Patriots Day.
- 7. Director's Report
- 8. Social Day Coordinator's Report
- 9. Other Business
- 10. Next Meeting-Tuesday May 13, 2025 at 9:00 AM
- 11. Roll Call & Adjournment

Martha Reed, Executive Director