

MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, JANUARY 9, 2023 9:00 A.M.


MEETING OF: MONTHLY BOARD MEETING

FAIRHAVEN TOWN CLERK
RCUD 2023 JAN 8 AM 9:49

To Join Meeting by remote: 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 Tuesday, January, 4, 2023
2. Call to Order & Role Call
3. Approval of Minutes from November 14 & December 12, 2022, Council on Aging Board of Directors Meetings
4. Financial Report
5. Old Business
 - a. UMASS Medical SNAP Outreach Program
 - b. Holiday Program Update
 - c. Roof Replacement Update
6. New Business
 - a. Social Day-Staff update & Opening Date: 1/31/2023
7. Director's Report
8. Next Meeting-Monday February 13, 2023 9:00 AM
9. Role Call & Adjournment



Martha Reed, Executive Director