

# **MEETING NOTICE**

FAIRHAVEN TOWN CLERK  
RCUD 2024 JAN 4 PM4:37

## **COUNCIL ON AGING**

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE


DATE AND TIME: TUESDAY, JANUARY 9, 2024 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: [www.zoom.com](http://www.zoom.com)  
Meeting Id: 884 6676 4657  
Passcode: 668662  
<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTB1OXZVdmFuTkFXOFU0bUtZUT09>

### **MEETING AGENDA**

1. Meeting Notice, Legally Posted on Thursday, January 4, 2024
2. Call to Order & Roll Call
3. Approval of Minutes December 12, 2023, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
  - a. Holiday and Winter Activities and Events
  - b. Hybrid Programming Grant Award update
  - c. AARP Tax Senior Tax Services
6. New Business
  - a. Commonwealth of MA Executive Office of Elder Affairs Annual Report
  - b. Town of Fairhaven Annual Report
7. Director's Report
8. Social Day Coordinator's Report
9. Next Meeting-Tuesday February 13, 2024 at 9:00 AM
10. Roll Call & Adjournment

  
Martha Reed, Executive Director