

MEETING NOTICE

COUNCIL ON AGING

RECEIVED
TOWN CLERK

2018 FEB -6 P 12:33

PLACE OF MEETING: 229 HUTTLESTON AVENUE

DATE AND TIME: WEDNESDAY, FEBRUARY 14, 2018 – 9:00 AM ^{FAIRHAVEN,} MASS.

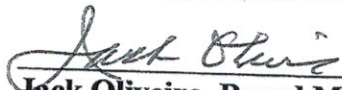
MEETING OF: MONTHLY BOARD MEETING

MEETING AGENDA

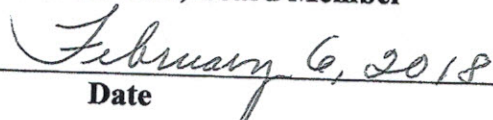
1. Meeting Notice, Legally Posted on February 6, 2018
2. Call to Order
3. Minutes of January 2018 Council Meeting
4. Financial Report
5. Old Business
 - a) New Van was ordered in January.
6. New Business
 - a) Van #5 needs new brakes.
 - b) Van #3 (SRTA) needs new transmission.
 - c) Receiving \$40,459.00 from Formula Grant
7. Social Day Report
8. Director's Report
9. Adjournment



Anne Silvia, Executive Director



Jack Oliveira, Board Member



Date