

# MEETING NOTICE

## **COUNCIL ON AGING**

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2018 MAR -6 A 8:46

FAIRHAVEN,  
MASS.

**PLACE OF MEETING:** 229 HUTTLESTON AVENUE  
**DATE AND TIME:** MONDAY, MARCH 12, 2018 – 9:00 A.M.  
**MEETING OF:** MONTHLY BOARD MEETING

### MEETING AGENDA

1. Meeting Notice, Legally Posted on March 6, 2018
2. Call to Order
3. Minutes of February 2018 Council Meeting
4. Financial Report
5. Old Business
  - a) Easter Dinner April 1<sup>st</sup>
  - b) Volunteer Appreciation Luncheon April 12<sup>th</sup>
6. New Business
  - a) Van #3 remains at SRTA.
7. Social Day Report
8. Director's Report
9. Adjournment



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Anne Silvia, Executive Director



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Jack Oliveira, Board Member

*March 6, 2018*  
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Date