

MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, MARCH 13, 2023 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

FAIRHAVEN TOWN CLERK
RCUD 2023 MAR 8 PM 3:23

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 Wednesday, March 8, 2023
2. Call to Order & Role Call
3. Approval of Minutes from February 13, 2023, Council on Aging Board of Directors Meetings
4. Financial Report
5. Old Business
 - a. Open Board Member Positions-1
6. New Business
 - a. MA Conflict of Interest Training Update
7. Director's Report
8. Social Day Coordinator's Report
9. Next Meeting-Monday April 10, 2023 9:00 AM
10. Role Call & Adjournment



Martha Reed, Executive Director