

MEETING NOTICE

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TOWN CLERK

COUNCIL ON AGING 2022 MAY -4 A 10: 57

FAIRHAVEN.

MASS.

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, MAY 9, 2022 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: www.zoom.com

Meeting Id: 884 6676 4657

Passcode: 668662

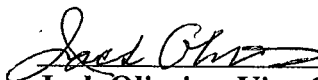
<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

MEETING AGENDA

1. Meeting Notice, Legally Posted on Wednesday, May 4, 2022
2. Call to Order & Role Call
3. Minutes of April 11, 2022 Council on Aging Meeting
4. Financial Report
5. Old Business
 - a. Senior Office Assistant Position
 - b. Easter Dinner and Single Senior Supper Club update
 - c. Intergenerational Programs for Summer 2022
 - d. Volunteers
 - e. Board Training Forms-need to be completed and signed
6. New Business
 - a. June Board Meeting-need to move next BOD meeting to June 6th at 9:00 AM
 - b. Summer Music Program-Increase Entertainment Budget by \$100 for June-August
7. Director's Report
8. Next Meeting-Monday June 6, 2022
9. Adjournment



Martha Reed, Executive Director



Jack Oliveira, Vice-Chairperson