

# **MEETING NOTICE**

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## **COUNCIL ON AGING**

2022 JUN - 1 P 12: 40


PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE  
DATE AND TIME: MONDAY, JUNE 6, 2022 9:00 A.M.  
MEETING OF: MONTHLY BOARD MEETING

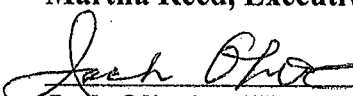
FAIRHAVEN,  
MASS.

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=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

### **MEETING AGENDA**

1. Meeting Notice, Legally Posted on Wednesday, June 1, 2022
2. Call to Order & Role Call
3. Minutes of May 9, 2022 Council on Aging Meeting
4. Financial Report
5. Old Business
  - a. Senior Office Assistant Position
6. New Business
  - a. Memory Cafe
  - b. "Uncommon Lunch" Culture Park Theater presentation luncheon
  - c. MarTAP Mini Grant
7. Director's Report
8. Election of Officers
9. Next Meeting-Monday July 11, 2022 9:00 AM
10. Adjournment

  
Martha Reed, Executive Director

  
Jack Oliveira, Vice-Chairperson