

MEETING NOTICE

COUNCIL ON AGING

FAIRHAVEN TOWN CLERK
RCUD 2022 SEP 7 AM 11:58

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, SEPTEMBER 12, 2022 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

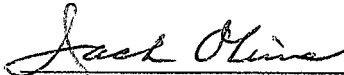
To Join Meeting by remote: www.zoom.com
Meeting Id: 884 6676 4657
Passcode: 668662
<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

MEETING AGENDA

1. Meeting Notice, Legally Posted on Wednesday, September 7, 2022
2. Call to Order & Role Call
3. Approval of Minutes from July 11, 2022 Council on Aging Board of Director's Meeting
4. Financial Report
5. Old Business
 - a. Election of Officers
 - b. Summer programs
 - c. Veteran's Services update
6. New Business
 - a. Fall & Winter programs
 - b. Memory Café
 - c. Social Day
7. Director's Report
8. Election of Officers
9. Next Meeting-Tuesday October 11, 2022 9:00 AM (Due to Columbus Day Holiday on 10/10/22)
10. Role Call & Adjournment



Martha Reed, Executive Director



Jack Oliveira, Vice-Chairperson