

MEETING NOTICE

COUNCIL ON AGING


FAIRHAVEN TOWN CLERK
RCUD 2023 SEP 7 PM4:40

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE
DATE AND TIME: TUESDAY, SEPTEMBER 12, 2023 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 Thursday, September 7, 2023
2. Call to Order & Roll Call
3. Approval of Minutes August 8, 2023, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
 - a. Intergenerational Summer Programming
 - b. UMASS-Leduc Center Corsair Engagement
 - c. Fall Programming
 - d. Community Health Fair
6. New Business
 - a. Digital Literacy Grant
 - b. Social Day
 - c. Breakfast Bus
7. Director's Report
8. Social Day Coordinator's Report
9. Next Meeting-Tuesday October 10, 2023 at 9:00 AM
10. Roll Call & Adjournment


Martha Reed, Executive Director