

MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, OCTOBER 11, 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

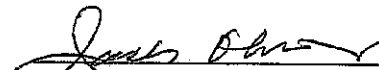
<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

MEETING AGENDA

1. Meeting Notice, Legally Posted on Wednesday, October 5, 2022
2. Call to Order & Role Call
3. Approval of Minutes from September 12, 2022 Council on Aging Board of Director's Meeting
4. Financial Report
5. Old Business
 - a. Fall & Winter Programs
 - b. Memory Café update
 - c. Social Day re-opening progress
6. New Business
 - a. Veteran's Luncheon November 9, 2022
 - b. PSA for Fairhaven TV
 - c. Partnership with UMASS Medical SNAP Outreach Program
7. Director's Report
8. Next Meeting-Monday November 14, 2022 9:00 AM
9. Role Call & Adjournment



Martha Reed, Executive Director



Jack Oliveira, Vice-Chairperson