

MEETING NOTICE

COUNCIL ON AGING

FAIRHAVEN TOWN CLERK
RCUD 2022 DEC 6 PM 3:05

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, DECEMBER 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 Tuesday, December 6, 2022
2. Call to Order & Role Call
3. Approval of Minutes from November 14, 2022 Council on Aging Board of Director's Meeting
4. Financial Report
5. Old Business
 - a. UMASS Medical SNAP Outreach Program
 - b. Thanksgiving Dinner Debrief
 - c. Holiday Programs
 - d. Roof Replacement Update
6. New Business
 - a. Social Day re-opening progress
 - b. FY24 Budget
 - c. FY23 MCOA Direct Grant Application
7. Director's Report
8. Next Meeting-Monday January 9, 2023 9:00 AM
9. Role Call & Adjournment



Martha Reed, Executive Director