

MEETING NOTICE

FAIRHAVEN TOWN CLERK
RCUD 2023 DEC 7 PM 2:18

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, DECEMBER 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, December 7, 2023
2. Call to Order & Roll Call
3. Approval of Minutes November 14, 2023, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
 - a. Holiday and Winter Activities and Events
 - b. FY25 Capital Request and Budget Season update
 - c. Veteran's Day Luncheon and Parade Participation
 - d. Thanksgiving Dinner update
6. New Business
 - a. Hybrid Programming Grant Award
 - b. Proposal Gift Cards for SHINE Counselors
 - c. Setting up an Emergency Fund
 - d. AARP Tax Senior Tax Services
7. Director's Report
8. Social Day Coordinator's Report
9. Next Meeting-Tuesday January 9, 2024 at 9:00 AM
10. Roll Call & Adjournment



Martha Reed, Executive Director