

MEETING NOTICE

COUNCIL ON AGING

RECEIVED
TOWN CLERK

2019 DEC -4 P 12:13

PLACE OF MEETING: 229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, DECEMBER 9, 2019 9:00 A.M.

FAIRHAVEN,
MASS.

MEETING OF: MONTHLY BOARD MEETING

MEETING AGENDA

1. Meeting Notice, Legally Posted on December 4, 2019
2. Call to Order
3. Minutes of November 4, 2019 Council Meeting
4. Financial Report
5. Old Business
 - a. Tentative HVAC installation end of December
 - b. Intergenerational Project - Hastings Middle School Photo reveal Dec 17th 6:30
 - c. Intergenerational Project - Fairhaven High "Day of Service" Nov 27th
6. New Business
 - a. FY2021 budget submitted
 - b. Annual Report Due 1/2020
 - c. Formula Grant received \$50,052.00
7. Social Day Report
8. Director's Report
9. Adjournment



Anne Silvia, Executive Director



Jack Oliveira, Board Member