MEETING NOTICE

COUNCIL ON AGINGTOWN CLERK

2019 FEB -6 P 1: 39

RECEIVED

PLACE OF MEETING:

229 HUTTLESTON AVENUE

FAIRHAVEN.

DATE AND TIME:

Monday, February 11, 2019- 9:00 A.M.

MASS.

MEETING OF:

MONTHLY BOARD MEETING

MEETING AGENDA

- 1. Meeting Notice, Legally Posted on February 6, 2019
- 2. Call to Order
- 3. Minutes of January 14, 2019 Council Meeting
- 4. Financial Report
- 5. Old Business
 - a. Projectors to be installed
- 6. New Business
 - b. New Signs for COA and Rec Center
 - c. Plans for a Memory Cafe
- 7. Social Day Report
- 8. Director's Report
- 9. Adjournment

Anne Silvia, Executive Director

Jack Oliveira Board Member