

MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, FEBRUARY, 20¹³ 2023 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

FAIRHAVEN TOWN CLERK
RCUD 2023 FEB 7 PM4:13

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, February 7, 2023
2. Call to Order & Role Call
3. Approval of Minutes from November 14 & December 12, 2022 and January 9, 2023, Council on Aging Board of Directors Meetings
4. Financial Report
5. Old Business
 - a. Social Day-update
6. New Business
 - a. 2 Board Member Positions now open
 - b. Annual Report for EOEA and Town of Fairhaven
 - c. Cultural Council Grant Partnerships for COA
 - d. AAPR Tax Preparation
 - e. Social Day Report
 - f. Update of BOD contact information
7. Director's Report
8. Next Meeting-Monday March 13, 2023 9:00 AM
9. Role Call & Adjournment



Martha Reed, Executive Director