

# MEETING NOTICE

## **COUNCIL ON AGING**

FAIRHAVEN TOWN CLERK  
ROUD 2024 FEB 8 AM8:12

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, FEBRUARY 13, 2024 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: [www.zoom.com](http://www.zoom.com)


Meeting Id: 884 6676 4657

Passcode: 668662

[https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZ  
UT09](https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09)

### MEETING AGENDA

1. Meeting Notice, Legally Posted on Thursday, February 8, 2024
2. Call to Order & Roll Call
3. Approval of Minutes January 9, 2024, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
  - a. Hybrid Programming Grant Award update
  - b. AARP Tax Senior Tax Services
  - c. Commonwealth of MA Executive Office of Elder Affairs Annual Report
  - d. Town of Fairhaven Annual Report
6. New Business
  - a. Easter Dinner at the Senior Center
  - b. AARP Safe Driving Course
  - c. EOEI Supportive Social Day Expansion Grant
  - d. ARAW Grant Application
7. Director's Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday March 12, 2024 at 9:00 AM
11. Roll Call & Adjournment

  
Martha Reed, Executive Director