## **MEETING NOTICE**

## **COUNCIL ON AGING**

PLACE OF MEETING:

**COUNCIL ON AGING-229 HUTTLESTON AVENUE** 

DATE AND TIME:

TUESDAY, MARCH 12, 2024 9:00 A.M.

FAIRHAVEN TOWN CLERK

MEETING OF:

MONTHLY BOARD MEETING

RCUD 2024 MAR 7 PH4:30

To Join Meeting by remote:

www.zoom.com

Meeting Id: 884 6676 4657

Passcode: 668662

https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBlOXZVdmFuTkFXOFU0bUtZ

<u>UT09</u>

## **MEETING AGENDA**

1. Meeting Notice, Legally Posted on Thursday, March 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. EOEA 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 April 9, 2024 at 9:00 AM
- 11. Roll Call & Adjournment

Marsha Rus

Martha Reed, Executive Director