

MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, APRIL 10, 2023 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

FAIRHAVEN TOWN CLERK
RCUD 2023 APR 5 PM3:43

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 Wednesday, April 5, 2023
2. Call to Order & Roll Call
3. Welcome New Board Member-Theresa Pereira
4. Approval of Minutes from February 13 & March 13, 2023, Council on Aging Board of Directors Meetings
5. Financial Report
6. Old Business
 - a. Open Board Member Positions-1
 - b. MA Conflict of Interest Training Update (handout)
 - c. April Food Day
7. New Business
 - a. Easter Dinner
 - b. Memorial Day Parade
 - c. Summer Activities
8. Director's Report
9. Social Day Coordinator's Report
10. Next Meeting-Monday May 8, 2023 9:00 AM
11. Roll Call & Adjournment



Martha Reed, Executive Director