

# MEETING NOTICE

## **COUNCIL ON AGING**

FAIRHAVEN TOWN CLERK  
RCUD 2024 APR 4 AMB:17

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

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

MEETING OF: MONTHLY BOARD MEETING

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

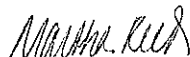
Meeting Id: 884 6676 4657

Passcode: 668662

<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

### **MEETING AGENDA**

1. Meeting Notice, Legally Posted on Thursday, April 4, 2024
2. Call to Order & Roll Call
3. Approval of Minutes March 12, 2024, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
  - a. Hybrid Programming Grant update
  - b. Easter Dinner at the Senior Center
  - c. AARP Safe Driving Course
  - d. EOEI Supportive Social Day Expansion Grant
  - e. ARAW Grant Application
6. New Business
  - a. ASL Classes at the COA
  - b. Hiring a part-time Outreach Worker
  - c. FY25 Budget
  - d. Summer Programming
7. Director's Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday May 14, 2024 at 9:00 AM
11. Roll Call & Adjournment



Martha Reed, Executive Director