

MEETING NOTICE

FAIRHAVEN TOWN CLERK
RCUD 2024 MAY 9 PM4:06

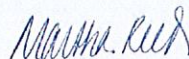
COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE
DATE AND TIME: TUESDAY, MAY 14, 2024 9:00 A.M.
MEETING OF: MONTHLY BOARD MEETING

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 Thursday, May 9, 2024
2. Call to Order & Roll Call
3. Approval of Minutes April 9, 2024, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
 - a. AARP Safe Driving Course
 - b. EOEA Supportive Social Day Expansion Grant
 - c. FY25 Budget
 - d. Summer Programming
 - e. ASL Classes at the COA
 - f. Hiring a part-time Outreach Worker
6. New Business
 - a. Retiring Board Members and Openings
 - b. Memorial Day Parade and Cookout
 - c. Veteran's Room Renovations
 - d. Grimshaw Park Spring clean up and new plantings
7. Director's Report
8. Social Day Coordinator's Report
9. Other Business
10. Next Meeting-Tuesday June 11, 2024 at 9:00 AM
11. Roll Call & Adjournment



Martha Reed, Executive Director