## **MEETING NOTICE**

## COUNCIL ON AGING, MAY 15 A II: 24

**PLACE OF MEETING:** 

229 HUTTLESTON AVENUE

FAIRHAVEN. MASS.

**DATE AND TIME:** 

Monday, May 20, 2019 9:00 A.M.

**MEETING OF:** 

MONTHLY BOARD MEETING

## **MEETING AGENDA**

- 1. Meeting Notice, Legally Posted on May 15, 2019
- 2. Call to Order
- 3. Minutes of April 8, 2019 Council Meeting
- 4. Financial Report
- 5. Old Business
  - a. Awaiting quotes for new sign
  - b. HVAC
- 6. New Business
  - a. MarTAP Mini Grant opens
  - b. Coastline Health Fair May 10th
- 7. Social Day Report
- 8. Director's Report
- 9. Adjournment