

MEETING NOTICE

FAIRHAVEN TOWN CLERK
ROUD 2026 JUL 6 PM8:29

COUNCIL ON AGING

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, JULY 11, 2023 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, July 6, 2023
2. Call to Order & Roll Call
3. Approval of Minutes June 13, 2023, Council on Aging Board of Directors Meeting
4. Financial Report
5. Old Business
 - a. Intergenerational Summer Programming
 - c. Per Diem Van Driver
 - d. Summer Intern
 - e. Fourth of July Parade Participation
6. New Business
 - a. Social Day Rate Increase effective 9/1/2023
 - b. Outreach Expansion
7. Director's Report
8. Social Day Coordinator's Report
9. Election of Officers
10. Next Meeting-Tuesday August 9, 2023 at 9:00 AM
11. Roll Call & Adjournment


Martha Reed, Executive Director