

# MEETING NOTICE

## **COUNCIL ON AGING**

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2018 JUN -5 P 12:44

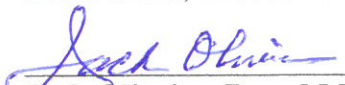
FAIRHAVEN,  
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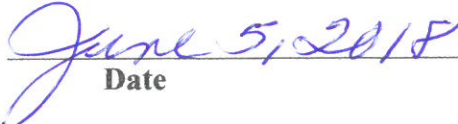
**PLACE OF MEETING:** 229 HUTTLESTON AVENUE  
**DATE AND TIME:** MONDAY, JUNE 11, 2018 – 9:00 A.M.  
**MEETING OF:** MONTHLY BOARD MEETING

### MEETING AGENDA

1. Meeting Notice, Legally Posted on June 5, 2018
2. Call to Order
3. Annual Election of Officers - Tabled
4. Minutes of May 14, 2018 Council Meeting
5. Financial Report
6. Old Business
  - a) New Van arriving this month per DOT.
  - b) Picnic tables were built.
7. New Business
  - a) Change meeting to every 2-months
  - b) Purple Table event in Fairhaven
  - c) Van #5 repair
8. Social Day Report
8. Director's Report
9. Adjournment

  
\_\_\_\_\_  
Anne Silvia, Executive Director

  
\_\_\_\_\_  
Jack Oliveira, Board Member

  
\_\_\_\_\_  
Date