MEETING NOTICE

COUNCIL ON AGING

PLACE OF MEETING:229 HUTTLESTON AVENUEDATE AND TIME:MONDAY - NOVEMBER 10, 2014 - 9:30 A.M.MEETING OF:MONTHLY BOARD MEETING

MEETING AGENDA

- 1. Meeting Notice, Legally Posted on November 4, 2014
- 2. Call to Order
- 3. Minutes of October 2014 Council Meeting
- 4. Treasurer's Report
- 5. Old Business
 - a) Sand for Seniors project completed.
 - b) Grimshaw Picnic Area completed.
- 6. New Business
 - a) Received \$1,000 donation from Mr. Days from the Fairhaven Road Race to be used to support Tap-N-Time.
 - b) ARAW Grants for 2015 sent.
- 7. Social Day Report
- 8. Director's Report
- 9. Adjournment

Anne Silvia, Executive Director

Jack Oliveira, Associate Board Member

November 4, 2014 Date