

# MEETING NOTICE

## **COUNCIL ON AGING**

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FAIRHAVEN,  
MASS.

**PLACE OF MEETING:** 229 HUTTLESTON AVENUE

**DATE AND TIME:** MONDAY, FEBRUARY 13, 2017 – 9:00 A.M.

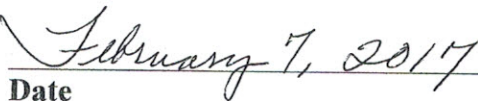
**MEETING OF:** MONTHLY BOARD MEETING

### MEETING AGENDA

1. Meeting Notice, Legally Posted on February 7, 2017
2. Call to Order
3. Minutes of December 2016 Council Meeting
4. Treasurer's Report
5. Old Business
  - a) FY2018 Budget completed - no changes except salary.
  - b) COA Annual Report sent to Town Hall.
6. New Business
  - a) COA to initiate department wide volunteer program.
  - b) ARAW Annual Report sent.
  - c) Van #5 – New exhaust
  - d) Van #4 – Lift issues being addressed by Quality.
7. Social Day Report
8. Director's Report
9. Adjournment

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

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

  
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Date