## **MEETING NOTICE**

## **COUNCIL ON AGING**

RECEIVED

PLACE OF MEETING: 229 HUTTLESTON AVENUE

2017 JUN -2 P 12: B 1

DATE AND TIME:

MONDAY, JUNE 12, 2017 - 9:00 A.M.

FAIRHAVEN, MASS.

**MEETING OF:** 

MONTHLY BOARD MEETING

## MEETING AGENDA

- 1. Meeting Notice, Legally Posted on June 2, 2017
- 2. Call to Order
- 3. Annual Election of Officers
- 3. Minutes of May 2017 Council Meeting
- 4. Treasurer's Report
- 5. Old Business
  - a) DOT Grant for new vehicle submitted.
- 6. New Business
  - a) Longest Day Alzheimer's Assoc.
  - b) Emergency Preparedness Plan submitted to Town.
- 7. Social Day Report
- 8. Director's Report
- 9. Adjournment

Anne Silvia, Executive Director

Jack Oliveira, Associate Board Member

Jane 2, 20/1