

MEETING NOTICE

COUNCIL ON AGING

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2017 JUL 11 A 11:36

FAIRHAVEN,
MASS.

PLACE OF MEETING: 229 HUTTLESTON AVENUE
DATE AND TIME: MONDAY, JULY 17, 2017 – 9:00 A.M.
MEETING OF: MONTHLY BOARD MEETING

MEETING AGENDA

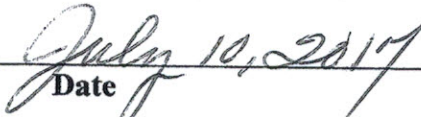
1. Meeting Notice, Legally Posted on July 11, 2017
2. Call to Order
3. Minutes of June 2017 Council Meeting
4. Treasurer's Report
5. Old Business
6. New Business
 - a) Formula Grant - spent down
 - b) FRP Title III Grant submitted to Coastline.
 - c) Monies left over in COA Payroll used for Social Day payroll. (see Director's report)
7. Social Day Report
8. Director's Report
9. Adjournment



Anne Silvia, Executive Director



Jack Oliveira, Associate Board Member



Date