

# MEETING NOTICE

## **COUNCIL ON AGING**

RECEIVED  
TOWN CLERK

2017 AUG -7 A 9:30

PLACE OF MEETING: 229 HUTTLESTON AVENUE

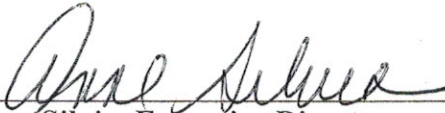
DATE AND TIME: MONDAY, AUGUST 14, 2017 – 9:00 A.M.

FAIRHAVEN,  
MASS.


MEETING OF: MONTHLY BOARD MEETING

### MEETING AGENDA

1. Meeting Notice, Legally Posted on August 7, 2017
2. Call to Order
3. Minutes of July 2017 Council Meeting
4. Financial Report
5. Old Business
  - a) Awaiting Selectmen's approval of status change of Jack Oliveira
  - b) Police vehicle to be transferred to COA
6. New Business
  - a) IT working on computer issues
  - b) Formula Grant due
  - c) Changes and amendments made to by-laws reflecting Treasurer.
7. Social Day Report
8. Director's Report
9. Adjournment

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

  
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Jerry Brecken, Board Member

  
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Date