

MEETING NOTICE

COUNCIL ON AGING

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TOWN CLERK

2018 JAN -3 A 10:59

FAIRHAVEN,
MASS.

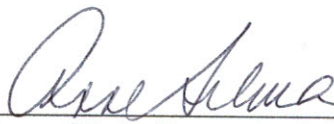
PLACE OF MEETING: 229 HUTTLESTON AVENUE

DATE AND TIME: WEDNESDAY, JANURARY 10, 2018 – 9:00 A.M.

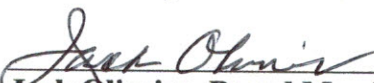
MEETING OF: MONTHLY BOARD MEETING

MEETING AGENDA

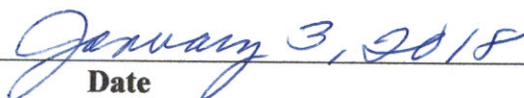
1. Meeting Notice, Legally Posted on January 3, 2018
2. Call to Order
3. Minutes of December 2017 Council Meeting
4. Financial Report
5. Old Business
 - a) FY19 Budget submitted.
6. New Business
 - a) Annual Report FY18 submitted.
 - b) ARAW Grant Letter received.
7. Social Day Report
8. Director's Report
9. Adjournment



Anne Silvia, Executive Director



Jack Oliveira, Board Member



Date