

LAURIE CASOLARI, Chair
DREWEY DARNELL, Vice-Chair
LINDA YOUNG, SECRETARY

LESLIE HENNESSEY, Director

FEBRUARY 11, 2019

**The Board of Directors Meeting will be held in the Council on Aging Conference Room
(Rm #1) at 4:30pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Approval of January Minutes**

- 5. New Business: New Senior Center Project Updates – COA Dir. & C. Constant**
Old Business: Policy & Procedure sub-committee elections

- 6. Sub-committee update: Policy & Procedures for COA.**
- 7. Director's Report: Address questions/concerns/issues**
 - A. Council Updates**
 - B. Staffing at COA**
 - C. Friends of South Hadley Elderly**
 - D. Discussion & Updates**
 - E. "Those items not reasonably anticipated by the Chair, 48 hours in advance."**

- 6.. Next meeting**

- 7. Adjourn.**

Reminder – if you cannot attend a meeting please call the director or chairperson to be excused. See rules and regulations as adopted 9/1/99. Request for agenda items for next meeting should be submitted in writing to the director or chairperson by Wednesday preceding next meeting.