

Marilyn Ishler, Chairperson  
Rachel Tierney, Vice Chairperson  
Sheila Pennell, Secretary

VACANT, Executive Director

South Hadley Council on Aging Board of Directors Meeting  
January 8, 2024 @ 4:30 pm  
This meeting will be held at the South Hadley Council on Aging  
Large Conference Room.

1. Roll Call
2. Open Forum
3. Approval of November 13, 2023 minutes
4. New Business:
  - a. FY25 Budget – Town Administrator Lisa Wong
5. Old Business:
  - a. Senior Center Stabilization Fund – Town Administrator Lisa Wong
  - b. Director Search Update – Town Administrator Lisa Wong
  - c. Friends of the South Hadley Seniors Update

Assistant Director's Report: Address questions/concerns/issues

A. Operations: Senior Center

- i. FY 2024 Statistics (December 2023)
- ii. AARP Tax Assistance
- iii. EOEI Formula Grant Report
- iv. Upcoming Events
- v. Monthly Board Member opportunities:
  1. Volunteer at any event, Lunches, Tues. Evening Programs, Brown Bag volunteer, Newsletter Collating volunteer.

B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

6. **Next meeting: February 12th at 4:30pm.**

7. Adjourn.

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 the Wednesday preceding the next meeting.