

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

LESLIE HENNESSEY, Director

January 13, 2020

**The Board of Directors Meeting will be held at St. Theresa's Parish Hall
9 East Parkview Drive, Room #5 & 6
at 4:30pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Approval of December Minutes**
- 5. New Business:**
 - a. New Senior Center Project Updates – COA Dir. & C. Constant**
 - b. Janet Veitch Resignation**
- 6. Old Business**
 - a. Master Plan meeting**
 - b. Wellness Project Update**
 - c. Friends of South Hadley Elderly Updates**
- 7. Director's Report: Address questions/concerns/issues**
 - A. Update on move to St. Theresa's Parish**
 - B. Programming Goals for 2020**
 - C. O.T. Doct. Students**
 - D. Library/ COA Evening Programming**
 - E. Wellness Scholarships**
 - F. Census 2020**
 - G. "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.