

LAURIE CASOLARI, Chairperson
Drewey Darnell, Vice-Chairperson
Linda Young, Secretary

LESLIE HENNESSEY, Director

Council on Aging

February 10, 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 January Minutes**
- 5. New Business:**
 - a. Census 2020**
 - b. Groundbreaking Ceremony for new Senior Center**
 - c. Alzheimer's Gala**
- 6. Old Business**
 - a. New Senior Center Project Updates – COA Dir. & C. Constant**
 - b. Friends of South Hadley Elderly Updates**
- 7. Director's Report: Address questions/concerns/issues**
 - A. Statistical Updates**
 - B. April 1st Kick Off**
 - C. "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.

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