

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

VACANT, Executive Director

South Hadley Council on Aging Board of Directors Meeting  
Monday, February 12, 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 January 8, 2024 minutes
4. New Business:
  - a. Bylaw Discussion – Marilyn Ishler
5. Old Business:
  - a. FY25 Budget
  - b. SHCOA Director position update
  - c. Friends of the South Hadley Seniors Update

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

A. Operations: Senior Center

- i. Yearly Statistics (January-December)
- ii. EOEI Formula Grant Report update
- iii. Evening Programming update
- iv. 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: March 11th 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.