

Robert Pueschel, Chairperson
Marilyn Ishler, Vice Chairperson
Liane Pueschel, Secretary

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting

February 13, 2023 at 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 2023 minutes
4. New Business:
 - A. MPIC member Susan Perry
 - B. Policy Approval by the South Hadley Board of Directors
 - i. Standards of Participation
 - ii. Visitors Under 18 years of age.
 - C. Public Hearing on bylaw for ADU's in South Hadley on Feb. 27th. Letter of support from Senior Center BOD.
 - D. Alzheimer's Walkathon: aiming for Sunday, October
 - E. Recording Board of Directors Meetings
5. Old Business:
 - a. EMHOT, Elder Mental Health Outreach Teams: WMEC grant funded program.
 - a. Age & Dementia Friendly Committee/Dementia Friendly Updates
 - b. Friends of the South Hadley Seniors Updates- Friends representative

Director's Report: Address questions/concerns/issues

- A. Operations: Senior Center
 - i. Statistics
 - ii. Budget FY 2024
 - iii. Monthly Board Member opportunities:
 1. Coffee & Conversations, Lunches, Tues. Evening Programs, 2023, Brown Bag volunteer, Newsletter Collating volunteer
- B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

6. **Next meeting: PROPOSED: March 2023: March 6th 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 next meeting.