CANCELLED
South Hadley Council on Aging  Board of Directors Meeting
February 14, 2022
4:30pm
Virtual Agenda
Join Zoom Meeting
https://us02web.zoom.us/j/87579615800?pwd=Vm5ONEVYNTh6RVEtNWs0OExZSJFxZz09
Meeting ID: 875 7961 5800             Passcode: 937850         Telephone: 1-312-626-6799

1. Order
2. Roll Call
3. Open Forum
4. Approval of January minutes 2022 Minutes
5. New Business: Formal requests to Selectboard Woodlawn Park designation
6. Old Business:
   a. Electric Car
   b. Age & Dementia Friendly update
   c. Mission Statement Review
   d. 45 Dayton Street location reference: Woodlawn Park designation
   e. Friends of the South Hadley Seniors Updates- Friends representative
7. Director’s Report: Address questions/concerns/issues
   A. Operations: Senior Center
      i. Covid-19: COA Response and protocols
      ii. Spring Programming
      iii. Updated Capacity limits throughout February /March large events at 30 in-person
   B. “Those items not reasonably anticipated by the Chair, 48 hours in advance.”
8. Next meeting March 14, 2022 Location: TBA

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.