

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting

March 14, 2022 4:30pm

Virtual Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/85389109771?pwd=aEJrYzZZOE5oNXpZdWdUbHVzL2RTZz09>

Meeting ID: 853 8910 9771 Passcode: 871852 Telephone: 1-646-558-8656

1. Order
2. Roll Call
3. Open Forum
4. Approval of January minutes 2022 Minutes
5. New Business:
 - a. Judy Gooch from the Master Plan Implementation Committee: COA Action Items update
 - b. Formal request/ petition to the South Hadley Selectboard to make Woodlawn Park designation.
 - c. Formal request to add to Town Meeting Warrant: implement a 53E Revolving Fund for the Woodlawn Cafe
6. Old Business:
 - a. Electric Car: Media event March 14th at 11am.
 - b. Age & Dementia Friendly update
 - c. Mission Statement Review
 - d. Friends of the South Hadley Seniors Updates- Friends representative

Director's Report: Address questions/concerns/issues

A. Operations: Senior Center

i. Covid-19: updates

1. WMEC Lunch capacity to 50

2. Large events: March set for 60 in-person; April move to 80+ in person

ii. Spring Programming

B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

7. Next meeting April 11th 2022 Location: TBA

8. 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 Wednesday preceding next meeting.