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.