

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting

April 10, 2023 @ 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 February 2023 minutes
4. New Business:
 - A. Welcome new board member, Sheila Pennell
 - B. COA Age Requirements
 - C. MCOA Board of Directors trainings
 - D. Senior Housing Plans
 - E. BOD resignations
5. Old Business:
 - a. Letter to the Board of the Housing Production Planning Committee
 - b. Senior Center Sign update
 - c. 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. Faith-based community outreach
 - iii. Transportation Program
 - iv. 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: May 8th 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.