

LAURIE CASOLARI, Chair
DREWEY DARNELL, Vice-Chair
LINDA YOUNG, SECRETARY

LESLIE HENNESSEY, Director

June 10 , 2019

**The Board of Directors Meeting will be held in the Council on Aging Conference Room
(Rm #1) at 4:30pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Approval of May Minutes**
- 5. New Business:**
 - a. New Senior Center Project Updates – COA Dir. & C. Constant**
 - b. Board Member Terms**
 - c. Approve revised Policy and Procedure Bylaws**

Old Business:

- 6. Director's Report: Address questions/concerns/issues**

- A. Senior Center updates**
- B. Relocation update**
- C. Title III-C Nutrition Program update**
- D. Senior Center Transportation Grant**
- E. Friends of South Hadley Elderly**
- F. Discussion & Updates**
- G. "Those items not reasonably anticipated by the Chair, 48 hours in advance."**

- 6.. Next meeting**

- 7. Adjourn.**

Reminder – 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.