

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting

June 12, 2023 @ 4:30pm

This meeting will be held at the South Hadley Council on Aging
Large Conference Room

1. Roll Call
2. Open Forum
3. Approval of May 2023 minutes
4. New Business:
 - a. Nominations of Officers: Chairperson, Vice Chairperson and Secretary
 - b. Review of MCOA Board of Directors training on May 31st.
 - c. Bylaw review of Board member limits by the nominating committee
5. Old Business:
 - a. Age & Dementia Friendly Committee/Dementia Friendly Updates
 - b. Alzheimer's Walkathon Oct. 15th at Holyoke Community College
 - c. Friends of the South Hadley Seniors Update

Director's Report: Address questions/concerns/issues

A. Operations: Senior Center

- i. Statistics
- ii. Upcoming Events
- iii. Monthly Board Member opportunities:
 1. Volunteer at any event, Lunches, Tues. Evening Programs, Brown Bag volunteer, Newsletter Collating volunteer.

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

6. **Next meeting: July 10th at 4:30pm. There will not be a meeting in August.**
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.