

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

LESLIE HENNESSEY, Director

June 15, 2020

**The Board of Directors Meeting will be held on Zoom: Attend by video or phone:
at 4:30pm**

Join with Google Meet

meet.google.com/ftd-bqzm-jma

Join by phone

+1 857-217-0397 (PIN: 763843324)

1. **Call to Order**
2. **Roll Call**
3. **Open Forum**
4. **Approval of March Minutes**
5. **New Business:**
 - a. **Elect new officers**
 - b. **COVID 19 Response – Laurie Casolari**
6. **Old Business**
 - a. **Census Information**
 - b. **Groundbreaking Ceremony for new senior center**
 - c. **Friends of South Hadley Elderly Updates**
7. **Director’s Report: Address questions/concerns/issues**
 - A. **Operations of Senior Center at St. Theresa’s Parish**
 - B. **New Senior Center Construction Update**
 - C. **“Those items not reasonably anticipated by the Chair, 48 hours in advance.”**
8. **Next meeting**
9. **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.

45 DAYTON STREET, SOUTH HADLEY, MASSACHUSETTS 01075-2896