

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting  
August 8, 2022, 04:30 PM This is a virtual meeting only.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82518764554?pwd=aGttS21NdmdIWIRQZGhRUG1LaVIJQT09>

Meeting ID: 825 1876 4554      Passcode: 220725      Tele: 1-646-558-8656

1. Roll
2. Open Forum
3. Approval of June 2022 Minutes
4. New Business
  - a. Transportation eligibility
  - b. Master Plan Implementation Quarterly Update
  - c. September 10<sup>th</sup> Woodlawn Celebration
5. Old Business:
  - d. Nominating Committee appointment
  - e. LGBT+ Training
  - f. Walk Mass Challenge
  - g. Age & Dementia Friendly Committee update
  - h. Friends of the South Hadley Seniors Updates- Friends representative

Director's Report: Address questions/concerns/issues

- A. Operations: Senior Center
- B. Extended hours update
- C. Volunteer possibilities for BOD members: Sept 10<sup>th</sup> Event
- D. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

6. Next meeting September 19<sup>th</sup>, 2022, Location: Virtual Meeting
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 Wednesday preceding next meeting.

***\*Please note this meeting will be held on zoom***