

Marilyn Ishler, Chairperson  
Rachel Tierney, Vice Chairperson  
Susan Labonte, Secretary

VACANT, Executive Director

South Hadley Council on Aging Board of Directors Meeting  
Sept. 18th, 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 July 17, 2023 minutes & August 16, 2023 Special Meeting minutes
4. New Business:
  - a. Accept resignation of current Secretary
  - b. Appoint New Secretary
5. Old Business:
  - a. Alzheimer's Walkathon Update – Marilyn Ishler
  - b. Friends of the South Hadley Seniors Update

Assistant Director's Report: Address questions/concerns/issues

- A. Operations: Senior Center
  - i. FY 2023 Statistics
  - ii. 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: October 16th 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.