

LESLIE HENNESSEY, Director

**Notice of South Hadley Board of Directors Meeting Virtually
Monday September 20, at 4:30pm
In-person, masks are mandatory**

1. Order
2. Roll Call
3. Open Forum
4. Approval of June 2021 Minutes
5. New Business:
 - a. Welcome new board members
 - b. Age and Dementia Friendly Action Plan
 - c. Evening use of the COA building approve procedures and protocols
6. Old Business:
 - a. New Senior Center Project – Leslie/ Carol Constant
 - b. Friends of the South Hadley Seniors Updates- Kim Prough
7. Director's Report: Address questions/concerns/issues
 - A. Operations: Senior Center
 - i. Programs, services, events
 - ii. Covid Concerns
 - iii. Volunteer opportunities
 - B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Next meeting: October 18th , 2021 Location: TBA
9. 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.