

Marilyn Ishler, Chairperson
Rachel Tierney, Vice Chairperson
Sheila Pennell, Secretary

VACANT, Executive Director

South Hadley Council on Aging Board of Directors Meeting
October 16th, 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 September 18, 2023 minutes
4. New Business:
 - a. Senior Center Stabilization Fund – Town Administrator Lisa Wong
 - b. Director Search Update
5. Old Business:
 - a. Policy Handbook 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 (September 2023)
 - 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: November 13th 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.