

LESLIE HENNESSEY, Director

**Notice of South Hadley Board of Directors Meeting Virtually  
Monday October 18, at 4:30pm**

Topic: Council on Aging Board Meeting

Time: Oct 18, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85054094417?pwd=KzN3YjZGYmhHaFJYUFJ0OGY5YlInZz09>

Meeting ID: 850 5409 4417

Passcode: 556679

1. Order
2. Roll Call
3. Open Forum
4. Approval of September 2021 Minutes
5. New Business:
  - a. Judy Gooch, Master Plan Implementation Committee: Update on MP
  - b. Nominate Officers
  - c. Age and Dementia Friendly Action Plan
  - d. Electric Car
  - e. 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. Capacity limits
  - B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Next meeting: November 8<sup>th</sup>, 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.