

LESLIE HENNESSEY, Director

**Notice of South Hadley Board of Directors Meeting Virtually
Monday November 8th at 4:30pm**

Topic: South Hadley Board of Directors (zoom 4)
Time: Nov 8, 2021 04:30 PM Eastern Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/81250708787?pwd=b0REVUk1ZXFTT3hyY29HbG1oRjBYQT09>
Meeting ID: 812 5070 8787
Passcode: 079300

1. Order
2. Roll Call
3. Open Forum
4. Approval of October 2021 Minutes
5. New Business:
 - a. Electric Car
 - b. Fee for under 60yo. (January 2022)
6. Old Business:
 - a. Age & Dementia Friendly update
 - b. 45 Dayton Street location reference: "Campus, Living Well, Intergenerational, all inclusive
 - c. Friends of the South Hadley Seniors Updates- Friends representative
7. Director's Report: Address questions/concerns/issues
 - A. Operations: Senior Center
 - i. Center Operations:
 1. programs, services, events
 - ii. Capacity limits: large events at 40 in-person
 - B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Next meeting: December 13th, 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.