

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

VACANT, Executive Director

South Hadley Council on Aging Board of Directors Meeting
November 13th, 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 October 16, 2023 minutes
4. New Business:
 - a. Introduction of New COA Board Members: Lara Asarese & McKinzie Kandel
5. Old Business:
 - a. Director Search Update
 - b. Friends of the South Hadley Seniors Update

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

A. Operations: Senior Center

- i. FY 2024 Statistics (October 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: December 11th 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.