

Robert Pueschel, Chairperson
Marilyn Ishler, Vice Chairperson
Liane Pueschel, Secretary

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting
November 14th at 430p.m.

This meeting will be held at the South Hadley Council on Aging
Large Conference Room.

1. Roll
2. Open Forum
3. Approval of October 2022 minutes
4. New Business:
 - a. Introduction of new member
 - b. MPIC Forum – Annual
 - c. EMHOT, Elder Mental Health Outreach Teams: WMEC grant funded program
 - d. Census 2020 statistics

5. Old Business:
 - a. Gambling policy
 - b. Wayfinding sign
 - c. Walk Mass Challenge
 - a. Age & Dementia Friendly Committee update – Resource Guide (attached)
 - b. Friends of the South Hadley Seniors Updates- Friends representative

Director’s Report: Address questions/concerns/issues

A. Operations: Senior Center

- i. Statistics
- ii. UMASS, Amherst Nursing Student Interns.
- iii. Board Member opportunities: Stuff a Stocking Program, Sand for Seniors & Holiday Meal
- iv. Outreach to South Hadley Falls

B. “Those items not reasonably anticipated by the Chair, 48 hours in advance.”

6. **Next meeting- Leslie will be on vacation Dec. 12th.; suggested December 19th, 2022,**
Location: TBA
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 next meeting.