

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting

January 9<sup>th</sup>, 2023 at 4:30 pm

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

1. Roll
2. Open Forum
3. Approval of November 2022 minutes
4. New Business:
  - a. Accessible Housing Units: Anne Capra, S. Hadley Planning Director
  - b. Human Rights Commission Appointment: Bob Pueschel/Leslie Hennessey
5. Old Business:
  - a. EMHOT, Elder Mental Health Outreach Teams: WMEC grant funded program
  - b. 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. Spring 2023 outlook.
- iii. Monthly Board Member opportunities:
  1. Coffee & Conversations, Lunches, Tues. Evening Programs, Men's Breakfast in Feb. 2023, Brown Bag volunteer, Newsletter Collating volunteer, Front desk volunteer

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

6. **Next meeting; February 13<sup>th</sup>** 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.