

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting
January 10, 2022
4:30pm
Virtual Agenda
Join Zoom Meeting

<https://us02web.zoom.us/j/87960593947?pwd=TVBBMHhSc0pnQ1ZLOFN1REFDZ0pLUT09>

Meeting ID: 879 6059 3947 Passcode: 530419 Telephone: 1-646-558-8656

1. Order
2. Roll Call
3. Open Forum
4. Approval of December minutes 2021 Minutes
5. New Business:
 - a. Mission Statement Review
6. Old Business:
 - a. Electric Car
 - b. EV Stations at Center
 - c. Age & Dementia Friendly update
 - d. 45 Dayton Street location reference: "Campus, Living Well, Intergenerational, all inclusive
 - e. Friends of the South Hadley Seniors Updates- Friends representative
7. Director's Report: Address questions/concerns/issues
 - A. Operations: Senior Center
 - i. Covid-19: COA Response and protocols
 - ii. Program Coordinator
 - iii. Surveys for Tech. Classes & Lifelong Learning Series
 - iv. Updated Capacity limits throughout January/February large events at 30 in-person
 - B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Next meeting February 14th, 2022 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.