

DREWEY DARNELL, Chair
Liane Pueschel SECRETARY

LESLIE HENNESSEY, Director

**Notice of South Hadley Board of Directors Meeting Virtually
Monday, January 11 at 4:30pm**

Topic: South Hadley Council on Aging Board of Directors Meeting
Time: Jan 11, 2021 04:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/85219788160?pwd=dEN2L2EyMVU4ejg5QlhnKzlvVjQzdz09>
Meeting ID: 852 1978 8160
Passcode: 087022
+1 646 558 8656,,85219788160#,,,,*087022# US (New York)

1. **Order**
2. **Roll Call**
3. **Open Forum**
4. **Approval of December 2020 Minutes**
5. **New Business:**
 - a. **Census numbers**
 - b. **Budget for new senior center**
6. **Old Business:**
 - a. **New Senior Center Project – Leslie/ Carol Constant**
 - b. **Friends of the South Hadley Seniors Updates- Kim Prough**
 - c. **Master Plan Review**
7. **Director’s Report: Address questions/concerns/issues**
 - A. **Operations: Senior Center**
 - i. **Programs, services, events**
 - ii. **Budget 2022**
 - iii. **AARP Tax Preparation**
 - iv. **MASS DOT Transportation Grant Awarded**
 - v. **Annual Report**
 - B. **“Those items not reasonably anticipated by the Chair, 48 hours in advance.”**
8. **Next meeting: March 8, 2021**
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.