

LAURIE CASOLARI, Chair  
DREWEY DARNELL, Vice-Chair  
LINDA YOUNG, SECRETARY

LESLIE HENNESSEY, Director

**January 14, 2019**

**The Board of Directors Meeting will be held in the Council on Aging Conference Room  
(Rm #1) at 4:30pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Minutes of November & December 2018 Meetings**
- 5. New Business: New Senior Center Project**

**Old Business: Policy & Procedure sub-committee elections**

- 5. Director's Report: Address questions/concerns/issues**

- A. Council Updates**
- B. Staffing at COA**
- C. Friends of South Hadley Elderly**
- D. January initiative: Leslie's 100 cups of coffee**
- E. Discussion & Updates**
- F. "Those items not reasonably anticipated by the Chair, 48 hours in advance."**

- 6.. Next meeting**

- 7. Adjourn.**

Reminder – 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.