

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

LESLIE HENNESSEY, Director

**CANCELLED**

South Hadley Council on Aging Board of Directors Meeting  
February 14, 2022  
4:30pm  
Virtual Agenda  
Join Zoom Meeting

<https://us02web.zoom.us/j/87579615800?pwd=Vm5ONEVYNTh6RVExNWs0OExZSjFzZz09>

Meeting ID: 875 7961 5800      Passcode: 937850      Telephone: 1-312-626-6799

1. Order
2. Roll Call
3. Open Forum
4. Approval of January minutes 2022 Minutes
5. New Business: Formal requests to Selectboard Woodlawn Park designation
6. Old Business:
  - a. Electric Car
  - b. Age & Dementia Friendly update
  - c. Mission Statement Review
  - d. 45 Dayton Street location reference: Woodlawn Park designation
  - 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. Spring Programming
    - iii. Updated Capacity limits throughout February /March large events at 30 in-person
  
  - B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Next meeting March 14, 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.