

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting
May 8, 2023 @ 4:30pm

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

1. Roll Call
2. Open Forum
3. Approval of April 2023 minutes
4. New Business:
 - a. Bylaw review of Board member limits by the nominating committee
 - b. Alzheimer's Walkathon Oct. 15th at Holyoke Community College
 - i. T-Shirts.
5. Old Business:
 - a. MCOA Board of Directors training on May 31st. 1:30pm. To 3:30pm.
 - a. Age & Dementia Friendly Committee/Dementia Friendly Updates
 - b. Friends of the South Hadley Seniors Updates- Friends representative

Director's Report: Address questions/concerns/issues

- A. Operations: Senior Center
- B. Fee reduction for COA classes
- C. Emergency Fund for Seniors
 - i. Statistics
 - ii. Monthly Board Member opportunities: What are you enthusiastic about?
 1. Volunteer at any event, Coffee & Conversations, Lunches, Tues. Evening Programs, Brown Bag volunteer, Newsletter Collating volunteer.
- D. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

6. **Next meeting: June 12th at 4:30pm**
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 the next meeting.