

Marilyn Ishler, Chairperson
Rachel Tierney, Vice Chairperson
Susan Labonte, Secretary

LESLIE HENNESSEY, Executive Director

South Hadley Council on Aging Board of Directors Meeting
July 10, 2023 @ 4:30 pm

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

1. Roll Call
2. Open Forum
3. Approval of June 2023 minutes
4. New Business:
 - a. MPIC Quarterly Review
5. Old Business:
 - a. Update by Policy Review Committee
 - b. Letter of concern: Lathrop Village
 - a. Age & Dementia Friendly Committee/Dementia Friendly Updates
 - b. Alzheimer's Walkathon Oct. 15th at Holyoke Community College
 - c. Friends of the South Hadley Seniors Update

Director's Report: Address questions/concerns/issues

- A. Operations: Senior Center
 - i. FY 2023 Statistics
 - ii. August meetings and event
 - iii. Monthly Board Member opportunities:
 1. Volunteer at any event, Lunches, Tues. Evening Programs, Brown Bag volunteer, Newsletter Collating volunteer.
- B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

6. **Next meeting: September 18th at 4:30pm. There will not be a meeting in August.**
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.