

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

LESLIE HENNESSEY, Executive Director

South Hadley Council on Aging Board of Directors Meeting

July 17, 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. 15<sup>th</sup> 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 18<sup>th</sup> 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.