

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

LESLIE HENNESSEY, Director

South Hadley Council on Aging Board of Directors Meeting
September 19th at 430p.m. This is a virtual meeting only.

Join Zoom Meeting

<https://us02web.zoom.us/j/83764895735?pwd=L1ExdUZIT2lsMnRLU1RjYW90YXFzSz09>

Meeting ID: 837 6489 5735

Passcode: 452196 Phone # 13017158592

1. Roll
2. Open Forum
3. Approval of June 2022 minutes and August 2022 minutes
4. New Business
 - a. Master Plan Implementation Committee's questions for COA Board members:
 - i. What are your current challenges and successes
 - ii. There's a new handbook for boards and committees in the works. What would you like to know/ would have liked to know as a new board member?
 - iii. There's going to be a forum in November for boards and committees and departments. Are there specific topics related to implementation of the Master Plan that you'd like to have a chance to discuss?
5. Old Business:
 - a. Walk Mass Challenge
 - a. Age & Dementia Friendly Committee update
 - b. Update on September 10th event
 - c. Friends of the South Hadley Seniors Updates- Friends representative

Director's Report: Address questions/concerns/issues

A. Operations: Senior Center

i. Staffing and statistics

B. "Those items not reasonably anticipated by the Chair, 48 hours in advance."

6. Next meeting October 17th, 2022, Location: Virtual Meeting
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 Wednesday preceding next meeting.

****Please note this meeting will be held on zoom***