



www.southhadleyma.gov

Council on Aging

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Joanne Trybus, Director

APRIL 11, 2016 - 4:00 P.M.

Presentation by Tony Judge and Roger Beer regarding Community Preservation Act

1. Call to Order
2. Roll Call
3. Minutes of March 14, 2016 Meeting
4. Bills Payable
5. Remarks from Chairperson
6. Director's Report: Address questions/concerns/issues
7. Social Service Coordinator's Report
8. Activity/Volunteer Coordinator's Report
9. Standing committees-
 - A. Finance/Planning Committee-No Meeting
 - B. Nominating-need to set a meeting date in May to present officers in June
 - C. Policy-meeting held on April 5, 2016
10. Reports from WestMass ElderCare Liaisons:
 - A. WMEC Executive Board – Ken Ellis
11. Old Business:
 - A. New Senior Center Needs Committee report (meeting held April 5, 2016)
 - B. Volunteer Appreciation Update
 - C. Diabetic Support Group transition
 - D. Board Training
12. New Business:
 - A. Letter from Friends of So. Hadley Elderly President, Sheila Adams re: Computer Room
 - B. Staff letter of resignation
 - C. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
13. Next Meeting: May 9, 2016 – 4:00 p.m.
14. Adjourn.

Reminder – 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.