



www.southhadleyma.gov

Council on Aging

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Leslie Hennessey, Director

JULY 18, 2016 - 4:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of June 13, 2016 Meeting
4. Bills Payable
5. Director's Report: Address questions/concerns/issues
6. Social Service Coordinator's Report
7. Standing committees-No Meetings
 - A. Finance/Planning Committee
 - B. Personnel/Nominating
 - C. Policy
8. Reports from WestMass ElderCare Liaisons:
 - A. WMEC Executive Board – Ken Ellis
9. Old Business:
 - A. Representation on New Senior Center Committee
 - B. Activity/Volunteer Coordinator Position
10. New Business:
 - A. Volunteer/Activity Coordinator Report
 - B. Annual Report
 - C. COA Town Budget Review
 - E. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
11. Next Meeting: September 19, 2016 – 4:00 p.m.
12. 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.