



www.southhadleyma.gov

Council on Aging

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Leslie Hennessey, Director

January 9, 2017 - 4:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of November 14, 2016 Meeting
4. Bills Payable
5. New Business
 - A. Feasibility Study for New Senior Ctr.
6. Old Business:
7. Director's Report: Address questions/concerns/issues
 - A. Intergenerational Grant
 - B. Center Assistance
 - C. Funding Sources
 - D. Newsletter
 - E. February BOD meeting
 - F. Discussion & Updates
 - G. "Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Reports from WestMass ElderCare Liaisons:
 - A. WMEC Executive Board – Ken Ellis
9. February mtg: TBD
10. 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.