



East Longmeadow Council on Aging Board Meeting

Date: February 9, 2021

Time: 9:00 AM

Location: Zoom Meeting

Join Zoom Meeting

<https://eastlongmeadowma.zoom.us/j/83921020042?pwd=cmpTVW9XZHB5YnR6SHczOS8rS1RaUT09>

Meeting ID: 839 2102 0042

Passcode: 902143

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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AGENDA

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Director's Report
- V. Program/Volunteer Coordinator Report
- VI. Committee Reports
 - a. AAA
 - b. GSSSI
- VII. Emergency Planning
- VIII. New Business
 - a. Lucilia Prates-Ramos, Director of the Massachusetts Senior Medicare Patrol (SMP) Program. 9:15 – 9:30 presentation about the services available.
- IX. Old Business
 - a. Update on review of BYLAWS
 - b. Update on Vaccine clinic
 - c. "A Pleasant View" (2nd episode January 20th, 23rd, 24th)
 - d. Tri-Town Trolley Updates
- X. Next Meeting Date
- XI. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 19, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means, and will be posted on the Town of East Longmeadow's website as soon as possible after the meeting.

These listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.