



East Longmeadow Council on Aging Board Meeting

Date: May 11, 2021

Time: 9:00 AM

Location: Zoom Meeting

Join Zoom Meeting

<https://eastlongmeadowma.zoom.us/j/85809742547?pwd=V3RWdEQzV3VUeVlnZ3VoOTg2OWE0UT09>

Meeting ID: 858 0974 2547

Passcode: 204315

One tap mobile

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AGENDA

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Election of Officers
- V. Vote on By-Laws revision
- VI. Director's Report – submitted in writing
- VII. Program/Volunteer Coordinator Report
- VIII. Committee Reports
 - a. AAA
 - b. GSSSI
 - c. Emergency Planning
- IX. New Business
 - a. New Director Search
 - b. Letters of Support for Members up for reappointment.

X. Old Business

- a. "A Pleasant View"
- b. Results of Golden Cane Resident search
- c. Plans for reopening the center
- d. Grant Program update

XI. Next Meeting Date

XII. 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.