

East Longmeadow Council on Aging Monthly Meeting Location
328 North Main Street

Date: September 12, 2023

Time: 9:00 AM

Monthly Meeting In-Person

Meeting Facilitator: Joe Barker, Chair

Attendees: Board Members

Excused: Melinda Mandeville

Invitees: Staff: Tom Christensen, Erin Koebler, Alicia Smith, Sharon Giordano, Robin Frechette

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of minutes from May 2023 meeting
- IV. Director's Report
- V. Program/Volunteer Coordinator Report
- VI. Legislative Report
- VII. Committee Reports
 1. GSSSI
 2. Emergency Planning
 3. AAA
- VIII. New Business
 1. Friends Group – Report by Mike Sweeney, vote on Friends Group Board Liaison role.

2. Strategic Planning process

3. October meeting order

IX. Old Business

1. Operating Procedures – discussion and vote

X. Next Meeting Date: October 10, 2023

XI. Adjournment