

AGENDA
Hadley COA Board Meeting
46 Middle Street
Hadley, MA 01035

Tuesday, February 13, 2024, 10:30 AM

Call to Order (Chair)

- **Meeting Minutes, January 2024**
- **Financial Statement January 2024**

Old Business:

- EOEА (Formula Grant) Annual submission complete
- COA Board meeting dates – left summer dates open for discussion for later date.

New Business:

- Memory Café named Connections Café, 1st event 2/28/2024
- Copy of Annual Report 2023
- FY25 budget review
- Van/Subaru COA Use Policy
- Safety Committee Date
- COA resumes regular hours of 9-4 on Tuesdays and Thursdays will follow on March 1, 2024
- EOEА (Formula Grant) will remain level funded at \$14/per senior for fy25
- Programing highlights for the New Year

Unforeseen Business

Adjournment

Record posted Feb 5, 2024 11:45am jvks