

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

Tuesday, March 12, 2024, 10:30 AM

Call to Order (Chair)

- February Meeting skipped due to weather/COA building closure
- Meeting Minutes, January 2024
- Financial Statement January 2024

Old Business:

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

New Business:

- Glenn E. Clark's resignation letter – sent letter Procurement Officer
- Board discussion of potential nominees
- 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 information
- COA resumes regular hours of 9-4 on Tuesdays and Thursdays will follow on March 1, 2024
- EOEA (Formula Grant) will remain level funded at \$14/per senior for fy25
- Programing highlights

Unforeseen Business

Adjournment