

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

Tuesday, January 9, 2024, 10:30 AM

Call to Order (Chair)

- **Meeting Minutes, December 2023**
- **Financial Statement December 2023**

Old Business:

- MCOA Memory Café received and will be discussed at the January 10, 2024 meeting
- Safety Committee meeting date

New Business:

- MCOA Grant, announcement of Jan Peterson & Sarah Chadwick to lead the group in the administration of the Memory Café grant
- FY25 budget request
- Transportation program
- EOE Annual Report for Formula Grant FY24 in progress
- COA hours of operation discussion
- COA Board meeting dates, questions regarding July 2024/August 2024
- Programing highlights for the New Year

Unforeseen Business

Adjournment

Rec'd and posted Jan 3, 2024 2:05pm jvks