

Council on Aging Board Meeting

Date: Tues. February 11, 2020, 10:30 AM

Place: Most Holy Redeemer Parish Hall, COA Office

Submitted by Hayley Wood and Peg Wilson

AGENDA

HCOA Board Meeting

February 11, 2020

Call to order (Chair):

- Meeting Minutes (January 2020)
- Financial Statement from January 2020

Old Business:

- Building Update
- Bylaw discussion: Review changes discussed in January meeting
- Discuss formation of ad hoc and standing committees and additional of language regarding committees proposed by Bruce Brewer

New Business:

Transportation update

PVTA Grant update

Out of Town Use proposal for new building (see draft)

Pioneer Valley Planning Commission/Town of Hadley CBDG Grant Proposal: Housing Rehabilitation Program: Hadley Select Board response to that grant opportunity

HSC staff providing statistics for board meetings on a quarterly basis (recommending March, June, September, and December)

Hadley Senior Center Building Use Policy: general discussion of main priorities. Community organizations that used to use the Hooker School include:

- Al Anon
- AA
- Hadley Cultural Council
- Alpine Garden Club
- Lady Bugs
- Hadley Girl Scouts
- Monadnock Regional Boy Scout Leader Trainings
- Hadley Haiku
- Hadley Robotics Team
- PVPC
- Hadley Democratic Caucus
- RSVP of Hampshire County for HB&B Leader training

Unforeseen Business

Adjournment