

Council on Aging Board Meeting

Date: Tues. January 14, 2020, 10:30 AM

Place: Most Holy Redeemer Parish Hall, COA Office

Submitted by Hayley Wood and Peg Wilson

AGENDA

HCOA Board Meeting

January 14, 2020

Call to order (Chair):

- Meeting Minutes (December 2019)
- Financial Statement from December 2019

Old Business:

- Building Update
- Board seat vacancy
- Bylaw discussion: Review changes discussed in November meeting; make more if needed.

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 and January Presentation at HCOA

Municipal Vulnerability Preparedness Program.(Town of Hadley)

Senior Tax Work-Off Program Update

Town Boards Presentation, Jan. 22, 7:00 at Hopkins Academy

Unforeseen Business

Adjournment

Rec'd and posted Jan 9, 2020 8:50m jvks