

East Longmeadow Council on Aging Monthly Meeting Location
328 North Main Street

Date: June 13, 2023

Time: 9:00 AM

Monthly Meeting In Person

Meeting Facilitator: Theresa Govoni Moylan, Chair

Attendees: Board Members

Invitees: Staff: Erin Koebler, Alicia Smith, Sharon Giordano, Robin Frechette

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Director's Report
- V. Program/Volunteer Coordinator Report
- VI. Legislative Report
- VII. Committee Reports
 1. GSSSI
 2. Emergency Planning
 3. AAA
- VIII. New Business
 1. Operating Procedures
 2. Swot Analysis
 3. Report of MCOA sponsored Board training - Erin and Barbara Farrell

IX. Old Business

1. Golden Cane Award

X. Next Meeting Date: September 12, 2023

XI. Adjournment