

TOWN OF HATFIELD MASSACHUSETTS

MEETING NOTICE

[For Town Clerk Use Only]	
RECEIVED and POSTED	

Lydia Szych, Town Clerk

08/29/2019 @ 2:08 pm

Board or Committee Name:	Council on Aging
Date and time of Meeting:	Wednesday, September 4, 2019
Location of Meeting:	Town Hall Conference Room
Source:	Shawn Robinson, Chair

Agenda: HATFIELD COUNCIL ON AGING MEETING

September 4, 2019

Meeting called to order at	Members Present:

1. a. Minutes for the June13, 17 19 & 25, 2019 meeting. Motion made by _____2nd _____.

- 2. <u>COMMITTEE REPORTS:</u>
- a. Van Transportation Reports:
 - 1. <u>2011 Van –</u>
 - 2. <u>2013 Van –</u>
- b. <u>HVES Nutrition Program:</u>
 - 1. <u>Hatfield Nutrition Program –</u>
 - 2. <u>NPC Meeting HVES -</u>
- c. <u>Programs & Activities:</u>
 - 1. <u>Reike</u>
 - 2. <u>Chair Yoga</u>

3: OLD BUSINESS:

- a. <u>Update Relocation of COA</u>
- b. <u>Town Hall Renovations Update</u>
- 4. <u>NEW BUSINESS:</u>
 - a. <u>FY'20 Formula Grant Training</u>
 - b. <u>Review & Update COA Bylaws</u>
 - c. <u>Review & Update COA Board Manual</u>
 - d. Hatfield Council on Aging Behavior Policy
 - e. <u>Hatfield Van Transportation Policy</u>
 - f. New Job Description & Increase for Glenn Zygmont
 - g. <u>AED/CPR</u>
 - h. <u>Donations</u>

5. <u>UNANTICIPATED NEW BUSINESS</u>: a. b.

6. <u>ADJOURNMENT:</u>

Meeting Adjourned at _____. Motion made by _____2nd by _____.