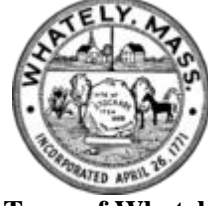




Town of Sunderland
12 School Street
Sunderland, MA 01375



Town of Deerfield
8 Conway Street
South Deerfield, MA 01373



Town of Whately
4 Sandy Lane
South Deerfield, MA 01373

Meeting Notice

Board/Committee: South County Senior Center Board of Oversight

Date: January 5, 2023 Time: 6:00 PM

Location: **Hybrid** – Zoom & South County Senior Center Administrative Offices, 22 Amherst Road, Sunderland MA 01375

This meeting will be held in a hybrid fashion with the opportunity for both in-person attendance and remote participation in accordance with Chapter 107 of the Acts of 2022 which extended the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20, until March 31, 2023. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. For purposes of in-person attendance, the Town of Deerfield will host the meeting at 22 Amherst Road, Sunderland, MA, with remote participation details noted below.

Remote Meeting Connection noted below:

Dial-in Number: 301-715-8592/ 929-205-6099, or 877-853-5257 US Toll-free

Meeting ID: 911 604 1580 **Passcode:** 570012

Please use this URL to log-in: Join Zoom Meeting

<https://us06web.zoom.us/j/9116041580?pwd=NkRHV3gzSWYvSm1JR0xlQXphUkt5UT09>

AGENDA

1. Call to order
2. Meeting Guidelines: speak one-at-a-time: follow Code of Conduct (respectful, considerate, courteous): concise, non-repetitive.
3. Members present:
4. Discussion Items:
 - a. Draft Minutes for Approval

- b. SCSC Recap 2022 Events
 - c. SCSC Current happenings
 - d. Statistical Data Updates
 - e. Budget FY23/FY24
 - i. Increase from PT to FT
 - ii. Okay FY24 Budget – Need to send to Towns
 - f. SCSC Transition Plan
 - g. What comes next – Second phase post needs assessment
5. Items unanticipated 48 hours prior to posting*
6. Adjourn

** The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.*