





Meeting Notice

Board/Committee: South County Senior Center Board of Oversight

Date: <u>June 23, 2022</u> Time: <u>4:00PM</u>

Location: Remote on Zoom

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below. Meetings are typically broadcast on Frontier Community Access Television (FCAT).

Remote Meeting Connection noted below:

Dial-in Number: 312-626-6799/ 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/i/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. Reorganization of the Board of Oversight (BOO).
 - b. Renting office space for the SCSC Staff.
 - i. Potential Space Former Tea Trekker building in Sunderland.

- c. Discussion of moving to the Congregational Church in Deerfield post lease agreement at the Holy Family Parish Hall.
- d. Clean out of 67 N Main St. location.
- 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.