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| **Sunderland Seal****Town of Sunderland****12 School Street****Sunderland, MA 01375** | Image result for deerfield ma seal**Town of Deerfield****8 Conway Street****South Deerfield, MA 01373** | Image result for whately ma seal**Town of Whately****4 Sandy Lane****South Deerfield, MA 01373** |

Meeting Notice

Board/Committee: South County Senior Center Board of Oversight

Date: January 13, 2024 Time: 10:00 AM

Location: **22 Amherst Road, Sunderland, MA**

**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:
	1. SCSC Space Status Update
	2. IMA and Consortium Agreements – review the current IMA and determine changes/moving forward as the SCSC.
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.*