



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: February 10, 2024 Time: 10:00 AM

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

Certain 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 House Bill Number 58 of the 193rd General Court, 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, 2025. 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.

Dial-in Number: **312-626-6799, 929-205-6099, or 833 548 0276 US Toll-free**

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

Please use this URL to log-in:

<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. Approval of draft minutes
 - b. SCSC Space Status Update

- c. 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.*