



**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: December 5, 2023 Time: 5:00 PM

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.

### 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=NkRHV3gzSWYvSm1JR0xIQXphUkt5UT09>

## 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 Space Status Update
  - c. IMA and Consortium Agreements
  - d. Capital Requests from Each Town Update
  - e. Statistical Data Update
  - f. FY25 Budget Discussion
  - g. Upcoming Events/Items of Importance
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.*