West County Senior Services District Board of Managers 7 Main Street, Shelburne Falls, MA 01370 (413) 625-2502

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AGENDA

Thursday, May 16, 2024 11:00 a.m. 7 Main Street, Shelburne Falls And Zoom

> Meeting ID 977 9857 6811

https://zoom.us/j/97798576811?pwd=bUVKSIA3RjlCdWhzL3QrOHV4UldIdz09

- 1. Call to order
- 2. Minutes of 4/11/24 meeting
- 3. Transition Planning
 - a. Personnel policy update: our progress and Wyoming district example
 - b. Insurance transition discussion to continue with Shelburne
 - c. District fiscal agent discussion: continue with Shelburne vs other options
 - d. Retirement transition update
 - e. West County Senior Services District By-law discussion on Section B. Memberships: review district agreement requirements
- 4. FY24 State Budget request update
- 5. Public Comment
- 6. Next meeting
- 7. Adjourn