

Wellesley Council on Aging Board Meeting

Monday, February 26, 2018

4:00 p.m.

Tolles Parsons Center

500 Washington Street

Schuler Multi-Purpose Room

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:10 Approval of January 22, 2018 and February 12, 2018 meeting minutes
- 4:15 Discussion of next steps following February 12 meeting re: Program Pricing changes
- 4:55 Discussion re: working groups
- Review of current working groups and members
 - Possibilities for new working groups
- 5:20 Almira N. Simons Fund update
- 5:30 Discussion re: relationship between COA Board and FWCOA
- Liaisons
 - Grants update/review and process going forward
- 5:45 TPC Project Updates
- Questions/Comments re: information sent in advance of meeting
- 5:50 Director of Senior Services report – Gayle Thieme
- Questions or comments of report distributed in advance of meeting
- 5:55 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn

***Please contact the Wellesley Council on Aging at 781-235-3961
if you are unable to attend this meeting. Thank you.***