

Wellesley Council on Aging Board Meeting

Monday, May 21, 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
- 4:05 Approval of April 26, 2018 and May 10, 2018 meeting minutes
- 4:10 Debrief and discussion of the May 10, 2018 meeting
- Q & A regarding BOS proposal
 - Timeline for MOU and next steps
 - FY 19 Chair or Officers
- 4:50 Dates / Times - FY 19 Board meetings
- Results of survey responses
 - Determination of meeting dates/times or next steps
- 5:00 Report of COA bus promotion (no bus fares) – March and April 2018
- Summary of ridership and revenue from voluntary donations
 - Plans for July and August
- 5:20 FWCOA update – *Ann Marie Gross, COA Board Liaison to FWCOA*
- Update on New Era Fund grants committee
- 5:30 Director of Senior Services Report – *Gayle Thieme*
- Questions or comments of report distributed in advance of meeting
- 5:40 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:45 Adjourn

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

Upcoming meeting dates:

Monday, June 18, 2018 @ 4:00 p.m. – COA Board meeting