

Wellesley Council on Aging Board Meeting

Monday, June 18, 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 May 21, 2018 and May 29, 2018 meeting minutes
- 4:10 Chair's Report – Diane Campbell
- Plans for FY 18 performance evaluation for Director of Senior Services
 - Recognition of members leaving the COA Board
- 4:25 FY 18 Budget Update – Linda Clifford
- 4:40 Director of Senior Services Report – Gayle Thieme
- Questions or comments of report distributed in advance of meeting
 - TPC updates
 - Summary of 6/11/18 COA staff retreat
- 5:00 Board discussion and reflection related to COA staff retreat summary & thoughts about moving forward.
- 5:15 FY 19 COA Board
- Board officer FY 19 (vote required)
 - Update on BOS appointments
 - FY 19 meeting dates
- 5:45 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:50 Adjourn

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