

## Wellesley Council on Aging Board Meeting

Thursday, August 16, 2018

4:00 p.m.

Schuler Multi-purpose room - Tolles Parsons Center  
500 Washington Street, Wellesley 02482

### Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of July 19, 2018 meeting minutes
- 4:10 Chair's Report – *Kathleen Vogel*
- 4:15 Director of Senior Services Report – *Gayle Thieme*
- Questions / comments of Director's Remarks issued in advance of meeting
  - Questions / comments of TPC Kitchen summary update issued in advance of meeting
- 4:30 FY 19 Formula Grant update – *Gayle Thieme*
- Review and discussion of draft budgets issued in advance of the meeting.
  - Budget approval (**vote required**)
- 4:40 FY 18 Budget close out – *Linda Clifford*
- 5:00 Newsletter Working Group update – *Linda Clifford*
- 5:10 FY 19 reports to the Board – *Gayle Thieme & Linda Clifford*
- Review and discussion of draft reporting schedule issued in advance of meeting
- 5:50 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:55 Adjourn

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