

**Wellesley Council on Aging Board Meeting**

Thursday, November 15, 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 October 18, 2018 meeting minutes
- 4:10 Updates from Board of Selectmen – *Beth Sullivan Woods*
- 4:15 FY 20 revised budget draft – *Gayle Thieme & Linda Clifford*
- Review and discussion
  - Board vote
- 4:30 Transportation Report (FY 18 close out) – *Linda Clifford*
- Presentation of materials issued in advance of meeting
  - Q&A
- 4:55 Working group updates
- Brief updates from each working group from assigned COA Board members or staff
- 5:15 Director of Senior Services Report – *Gayle Thieme*
- Questions / comments of Director’s Remarks issued in advance of meeting
- 5:30 Chair’s Report – *Kathleen Vogel*
- 5:35 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:40 Adjourn