

**Wellesley Council on Aging Board Meeting**

Thursday, December 20, 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 November 9, 2018 and November 15, 2018 meeting minutes
- 4:10 Chair's Report – *Kathleen Vogel*
- 4:15 Social Services Report – *Kate Burnham*
- Questions/comments re: Social Services report issued in advance of meeting
  - Remarks from Kate Burnham
- 4:40 FY 20 budget update – *Gayle Thieme & Linda Clifford*
- Updates following December 4 budget presentation to the Board of Selectmen
- 4:55 Participation Report – *Ashley Shaheen, Linda Clifford, Gayle Thieme*
- Questions/comments re: Participation reports issued in advance of meeting
  - Remarks from staff
- 5:20 Director of Senior Services Report – *Gayle Thieme*
- Questions / comments of Director's Remarks issued in advance of meeting
  - Revised survey to diners of COA lunch program – **board vote required**
  - Survey regarding potential expanded hours at TPC – **board vote required**
- 5:40 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:45 Adjourn