

Wellesley Council on Aging Board Meeting

Monday, June 1, 2015

5:15 p.m.

Town Hall – Great Hall / 525 Washington Street

Agenda

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| 5:15 | Call to Order |
| 5:20 | Citizens Speak |
| 5:25 | Guest - Linda Clifford, COA Health and Social Services Administrator <ul style="list-style-type: none">• Review of role• Q&A |
| 5:45 | Minutes of COA Board meetings 4/27/15 & 5/18/15 |
| 5:50 | Finance Committee Update – Miguel Lessing <ul style="list-style-type: none">• Treasurer’s Report Review/Discussion |
| 6:00 | Questions/comments about reports issued in advance of meeting |
| 6:05 | Director’s Remarks |
| 6:10 | Legislative/Advocacy Committee Update – Jerry Kelley |
| 6:15 | Policies & Procedures Committee Update – Jerry Kelley |
| 6:20 | Demographics & Needs Assessment Committee Update - Penny Lawrence |
| 6:25 | Other business |
| 6:35 | Adjourn |

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