

## Wellesley Council on Aging Board Meeting

Thursday, January 17, 2019

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 December 20, 2018 meeting minutes
- 4:05 FY 19 – year to date budget update - *Linda Clifford*
- Remarks from Linda Clifford on the reports issued in advance of the meeting
  - Questions/comments re: reports issued in advance of meeting
- 4:30 FY 20 budget update – *Gayle Thieme & Linda Clifford*
- Updates following January 16 presentation to Advisory Committee
- 4:40 Gifts to the COA – *Gayle Thieme & Kathleen Vogel*
- Status of gift acceptance policy
  - Presentation of gifts to the COA requiring Board vote before forwarding to Board of Selectmen (**board vote required**)
- 4:50 Director of Senior Services Report – *Gayle Thieme*
- Questions / comments of Director's Remarks issued in advance of meeting
  - TPC updates
- 5:05 Report of Executive Coaching Engagement – *Gayle Thieme*
- Questions/comments of report issued in advance of meeting
- 5:20 Working group updates
- Recommendation from Newsletter working group (**board vote required**)
  - Updates from other working groups
- 5:40 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:45 Adjourn