

Wellesley Council on Aging Board Meeting

Tolles Parson Center 500 Washington Street

Schuler Multipurpose Room

Thursday, 1/18/2024 4pm

4:00 PM

CALL TO ORDER

CITIZEN SPEAK - IN PERSON

APPROVAL MEETING MINUTES—Attachments December 21, 2023, January 8, 2024.

4:05 PM

DIRECTOR'S REPORT – Attachment

Finances

Gift Acceptance. (VOTE)
EOEA budget expenditure request. (attachment)
FY24 Q2 Financial reports. (attachment)

Operations

Plan to recognize/honor Richard Campana's generosity.
SOAR next step, a working group.
Activity Assistant Position.

Building Update

Wiring of handicapped door openers.
Safety concern of front door openers.
Barrier for building near Handicapped Parking.

5:15 PM

REPORTS/UPDATES

- A. Chair Update.
- B. Fitness Guideline/Policy Discussion
- C. Modification to Mission Statement
- D. Working Groups (Policy, Expansion & SOAR)

BUSINESS/NEW BUSINESS

Matters not anticipated by the chair at the time of posting.

NEXT MEETING DATES/TIMES

Regular Meeting – February 15, 2023, at 4:00 PM

5:45 PM

ADJOURN

- **On Cable TV (in Wellesley only)** ... Meetings will air live on Comcast 8/Verizon 40 (government cable channel) and will be available, on-demand, the day. The meeting will also be replayed on the government channel throughout the week at different times (check TV guide on our website).
- **On Wellesley Media Website...** meetings will be streamed in high definition at www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.