

**Wellesley Council on Aging
Board Meeting
TOLLES PARSONS CENTER
500 Washington St.
Schuler Multipurpose Room
Thursday, January 19, 2022
4:00 PM**

<https://www.wellesleymedia.org/live-streaming.html>

- 4:00 PM** **I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only; Limited to 15 minutes total)
- III. D.E.I Task Force Presentation (Diversity, Equity, Inclusion)**
- IV. APPROVAL OF MEETING MINUTES**
 October 3, 2022 (**VOTE**)
 November 17, 2022 (**VOTE**)
 December 2, 2022 (**VOTE**)
 December 15, 2022 (**VOTE**)
- 4:20 PM** **V. DIRECTOR’S REPORT - (Kate Burnham/Deb Greenwood)**
 A. Finances
 • Gift Acceptances (**VOTE**)
 • Revolving Fund update
- 4:45 PM** **VI. REPORTS / UPDATES (Tony Parker)**
 A. Chair’s Report Strategic Plan, Marc Wey
 B. Nominating Committee Discussion
- 5:10 PM** **VIII. OLD BUSINESS / NEW BUSINESS**
 Matters not anticipated by the Chair at the time of posting
- 5:25 PM** **VIII. NEXT MEETING DATES / TIMES**
 Regular Meeting – February 16, 2023 at 4:00 PM
- 5:30 PM** **IV. ADJOURN (VOTE)**

- **On Cable TV** (in Wellesley only). This meeting will air live on **Comcast 8/Verizon 40** (government cable channels) and will be available, on- demand, the following day. The meeting will also replay on the government channel throughout the week at different times (check TV guide on our website).
- **On Wellesley Media Website (anywhere)**... This meeting will be streamed live in high-definition at www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media’s on-demand player.
- **Public Participation.** Wellesley residents may participate in the Citizen Speak portion of the meeting by doing one of the following: (1) calling the COA at (781) 235-3961; or (2) emailing us at coa@wellesleyma.gov. When you contact the office, please state whether you wish to speak on a non-agenda item or on an item on the agenda, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and address.