

Wellesley Council on Aging Board Meeting

Monday, January 22, 2018

4:00 p.m.

Tolles Parsons Center

500 Washington Street

Schuler Multi-Purpose Room

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of December 18, 2017 meeting minutes
- 4:10 2nd Quarter Budget Summary - *Linda Clifford*
- 4:25 2nd Quarter Transportation Summary - *Linda Clifford*
- 4:40 FY 19 Budget updates – *Gayle Thieme & Linda Clifford*
- 4:45 Director of Senior Services report – *Gayle Thieme*
- TPC Fitness Room
 - Program pricing / cost structure
 - TPC
 - Social Media
 - Title III Springwell grant
 - January 11 meeting with *The Fund for Wellesley*
- 5:00 FWCOA Grants (Discussion & Board approval to move forward)
- Senior Lunch program expansion
 - COA Transportation
- 5:15 Almira N. Simons Fund update – Diane Campbell
- 5:25 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:30 Adjourn

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