

## Wellesley Council on Aging Board Meeting

Thursday, February 7, 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
- 4:05 Approval of January 17, 2019 meeting minutes
- 4:10 Gifts to the COA – *Gayle Thieme*
- Presentation and acceptance of gifts (**Board vote required**)
- 4:20 TPC Updates – *Beth Sullivan Woods; Kathleen Vogel; Gayle Thieme*
- 4:30 Transportation Report – *Linda Clifford*
- Presentation of Transportation data July 2018-December 2018
  - Questions/Comments
- 4:50 Director of Senior Services Report – *Gayle Thieme*
- Questions/comments of Director's remarks issued in advance of meeting
  - Extended Hours community survey update
  - Lunch survey update
  - Personal Trainer update
  - Transition Navigator update
  - NEF grant ideas / priorities and timing
- 5:20 TPC Fitness Room update – *Gayle Thieme*
- Recommendation to eliminate membership fees (**Board vote required**)
  - Proposed revisions to fitness room forms (**Board vote required**)
- 5:35 Management Training – *Kathleen Vogel and Beth Sullivan Woods*
- Description of Management Training opportunity for Gayle Thieme and Linda Clifford
  - Funding
  - **Board vote required**
- 5:50 Working Group Updates
- 5:55 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn