

## Wellesley Council on Aging Board Meeting

Tolles Parson Center  
500 Washington Street  
Schuler Multipurpose Room

**Thursday, 2/15/2024**

**4:00 PM**

**4:00 PM**

### **CALL TO ORDER**

**CITIZEN SPEAK - IN PERSON**

**APPROVAL MEETING MINUTES—Attachments January 18, 2024.**

**4:05 PM**

### **DIRECTOR'S REPORT - Attachment**

#### **Finances**

Gift Acceptance - **(VOTE)**

EOEA Discussion - Attachment

#### **Operations**

Campana Recognition Update

Strategic Plan - SOAR Working Group

AARP Tax Services

#### **Building Update**

Main Entrance HP Doors Proposal - Attachment **(VOTE)**

HP Parking Spaces Safety Barriers – In Front of Windows

**4:50 PM**

### **CHAIR'S REPORT**

Activity Assistant Update

Working Groups (Policy, Expansion & SOAR)

League of Women Voter Candidates Night

### **BUSINESS/NEW BUSINESS**

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

### **NEXT MEETING DATES/TIMES**

Regular Meeting – March 21, 2024, 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](http://www.wellesleymedia.org). Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.