

**Wellesley Council on Aging Board Meeting Agenda**

Tolles Parson Center, Schuler Room, 500 Washington Street

Thursday, February 19, 2026

**4:00 PM**

**4:00 PM CALL TO ORDER**

**4:05 PM CITIZEN SPEAK**

**4:10 PM Kate Burnham, LICSW-Health and Social Services Administrator**

**4:40 PM Meeting Minutes**

- January 7, 2026, Special Board Meeting Minutes (**VOTE**)
- January 15, 2026, Board Meeting Minutes (**VOTE**)

**4:50 PM CHAIR'S REPORT**

**5:00 PM DIRECTOR SEARCH SUBCOMMITTEE UPDATE**

**5:10 PM DIRECTOR'S REPORT** – Attachment

Gift Acceptance (**VOTE**)

Budget Update

Operations

- Wonderful Wellesley Weekend COA Open House May 16th 12:00 pm - 2:00 pm
- BAA Marathon/Doug Flutie Foundation sensory-friendly viewing area April 20<sup>th</sup>
- MCOA Staff Training with McLean Hospital January 27th - 20 Participants
- Massachusetts Division of Unclaimed Property Event-\$55,758.16 was returned - Thank you to Maura O'Connor for being the notary
- Save the Date-Ribbon Cutting Ceremony for naming of the Richard Campana Kitchen - Friday, March 6 @ 2:00 PM

Construction Update

- Kitchen Renovation
- Bathroom Floors Update

**5:30 PM Task List**

**5:40 PM New Business**

**5:45 PM NEXT MEETING DATES/TIMES**

Regular Meeting – March 19, 2026, at 4:00 PM

**5:50 PM ADJOURN**

**On Cable TV** (in Wellesley only) Meeting will be live on Comcast 8/ Verizon 40 (government cable channel) and will be available on the next business day. The meeting will also be shown on the government channel throughout the week at different times.

**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.