

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 20th
- 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. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.