

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, February 24, 2022
4:00 PM**

<https://www.wellesleymedia.org/live-streaming.html>

4:00 PM

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachments**
 - October 7, 2021 (Retreat)
 - October 14, 2021 (Retreat- Not ready)
 - January 10, 2022
 - January 20, 2022 (Not ready)

4:20 PM

- IV. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY22- Gift Acceptance (**VOTE**)
 - B. Programming**
 - C. Personnel**
- V. REVIEW OF HEALTH & HUMAN SERVICES JOB DESCRIPTION (**VOTE**)**

4:30 PM

- VI. VACCINE POLICY - Attachment**
 - A. Public Forum**
 - b. Policy Feedback Review and Discussion (**VOTE Possible**)**
- VII. TOWN MASK UPDATE (**VOTE Possible**)**

5:50 PM

- VIII. COA GOALS**
 - A. Possible establishment of subcommittees/working groups**

6:10 PM

- IX. UPDATE ON FY23 CAPITAL REQUEST- KITCHEN STUDY (**VOTE Possible**) – Attachment**
- X. NOMINATING COMMITTEE REPORT FOR CO-VICE CHAIR – (**VOTE Possible**)**

6:20 PM

- XI. REPORTS/UPDATES**
- XII. OLD BUSINESS/NEW BUSINESS**
 - Matters not anticipated by the chair at the time of posting*
- XIII. NEXT MEETING DATES/TIMES**
 - Community Outreach Meeting- March 8, 2022 at 1 PM (In person)
 - Regular Meeting – March 17, 2022 at 4:00 PM (Remote)

6:30 PM

- XIV. 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 following morning. The meeting will also replay on the government channel throughout the week at different times (check TV guide on our website). When two meetings are being held simultaneously, the second meeting will air live on Comcast 9/Verizon 39.
- **On Wellesley Media Website (anywhere)**... All meetings will be streamed live in high-definition at www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.
- **Public Participation.** Wellesley Residents may sign-up to participate in the Zoom meeting through any of the following methods: (1) call the COA at (781) 235-3961; or (2) email us at coa@wellesleyma.gov. When you contact the office, please state whether you wish to speak on a non-agenda item or on an item on the agenda, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and their address for the record.