

Wellesley Council on Aging Retreat Agenda

REVISED

Friday, February 28, 2020

10:00 AM - 2:00 PM

Department of Public Works

Training Room

20 Municipal Way

Wellesley, MA 02481

- 10:00 Call to Order
- 10:02 Citizens Speak
- 10:05 Updates and Discussion with Board
- 10:30 Review job descriptions (possible Board vote)
- 12:15 Discussion of policies and procedures (Board vote)
A. Officer Nominating Process
B. Gift, Liability, Patron Code of Conduct
- 1:35 Discussion and Delegation of COA Director Preliminary Screening Committee
(Board vote)
- 1: 45 New Business
Topics not reasonable anticipated by the Chair prior to posting