

Wellesley Council on Aging Board Meeting

Thursday, March 21, 2019

4:00 p.m.

Schuler Multi-purpose room - Tolles Parsons Center

500 Washington Street, Wellesley 02482

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of February 7, 2019 meeting minutes
- 4:10 Gifts to the COA – *Gayle Thieme*
- Presentation and acceptance of gifts **(Board vote required)**
- 4:20 COA Lunch Program Updates – Gayle Thieme
- Questions/comments of diner survey analysis issued in advance of meeting
 - COA lunch program recommendations beyond 4/30/19 **(Board Vote required)**
- 4:45 Director of Senior Services Report – *Gayle Thieme*
- Questions/comments of Director's remarks issued in advance of meeting
 - Review of anticipated applications to New Era Fund to include priority and timeline
- 5:05 Working Group Updates
- Past Retreats Review – *Ann Marie Gross*
 - Transportation – *Kathleen Vogel & Linda Clifford*
 - TPC Café / Lounge – *Penny Lawrence*
 - Newsletter – *Linda Clifford & Gayle Thieme*
 - Other
- 5:30 TPC Extended hours community survey update – *Gayle Thieme and Kathleen Vogel*
- 5:45 FWCOA updates
- 5:55 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn