

Wellesley Council on Aging Board Meeting

Thursday, March 29, 2018

4:00 p.m.

Tolles Parsons Center

500 Washington Street

Schuler Multi-Purpose Room

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of February 26, 2018 and March 7, 2018 meeting minutes
- 4:10 Board Chair Remarks – Diane Campbell
- Review dates for upcoming COA Board Meetings
 - Thursday, 4/29/18 at 4 PM
 - Monday, 5/21/18 at 4 PM
 - Monday, 6/18/18 at 4 PM
 - Information and discussion regarding upcoming events:
 - Wednesday, 4/4/18, 10:00-11:30 a.m.
Open meeting with COA Board @ TPC
 - Sunday, 4/8/18, 1:00-3:00 p.m.
Dedication Celebration – New Era Fund/ FWCOA
 - Saturday 5/19/18 from 10:00 a.m. – 1:00 p.m.
TPC open house during Wellesley Wonderful Weekend - **Volunteers needed**
 - Board / Staff protocol
- 4:20 Discussion re: Working Groups
- Review of current working groups and members
 - Identify priority areas for possible new working groups
- 4:50 Board Procedures and Policies
- 5:00 TPC Fitness Room
- updates & policy review
- 5:20 TPC Project Updates
- 5:35 Group Fitness class updates – *Gayle Thieme, Director of Senior Services*
- New vendors / classes for May and June
- 5:45 Director of Senior Services Report – *Gayle Thieme, Director of Senior Services*
- Questions or comments of report distributed in advance of meeting
- 5:55 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn

***Please contact the Wellesley Council on Aging at 781-235-3961
if you are unable to attend this meeting. Thank you.***