

Wellesley Council on Aging Board Meeting
ONLINE REMOTE MEETING AGENDA
Thursday, April 16, 2020
10:30 AM

<https://youtu.be/1oHM3mX7xkM>

- 10:30 Call to Order
- 10:31 Citizens Speak
- 10:32 Approval of COA Meeting Minutes - *Kathleen Vogel*
- February 7, February 13, February 28 - **Board Vote Required**
- 10:37 Covid-19 Services Report-Health and Social Services Administrator - *Kate Burnham*
- 10:50 Covid-19 Programs Report & May/June Programs Proposal and Discussion - *Amy Rose*
- 11:35 Covid-19 Impact on Program Policies - *K. Vogel, J. Webster, A. Rose*
- Compensation for Instructors - **Board Vote Required**
 - Fees for Patrons - **Board Vote Required**
 - Instructor Contracts - **Board Vote Required**
- 11:50 Programs Working Group - *Kathleen Vogel*
Board Vote Required
- 11:55 Covid-19 Staffing Report - *Judith Webster*
- 12:05 FY20 Budget Update - *Judith Webster*
- FY20 COA
 - FY20 EOE A
- 12:20 Covid-19 Transportation Report - *Judith Webster*
- 12:30 Gifts to the COA - *Judith Webster*
Board Vote Required
- 12:35 COA Board Screening Committee - *Kathleen Vogel*
Board Vote Required
- 12:40 FY21 Officer Nominating Committee - *Kathleen Vogel*
Board Vote Required
- 12: 45 New Business
- Topics not reasonably anticipated by the Chair, prior to posting
- Adjourn

REMOTE MEETING PROTOCOL:

Residents can view the meeting from the <https://youtu.be/1oHM3mX7xkM> above. The online meeting will also be streaming live on Wellesley Media and will be telecast live on Comcast channel 8 and Verizon channel 40. Residents seeking to participate in Citizen Speak should email kathleen7633@gmail.com, prior to the meeting and a number will be assigned for speakers. **All residents seeking to participate shall call 781-489-7528 (Conference Line)** and await the announcement of your assigned number to speak.