

Wellesley Council on Aging Board Meeting
TPC 500 Washington Street
Thursday, April 20, 2023
4:00 PM

4:00 PM

- I. **CALL TO ORDER** / reminder for microphones.
- II. **CITIZEN SPEAK** (Non-agenda items only.)
- III. **APPROVAL MEETING MINUTES—Attachment** March 16, 2023

4:15 PM

- IV. **DIRECTOR'S REPORT – Attachments**
 - A. Finances
 - I. Gift Acceptance (VOTE)
 - II. Quarterly Financial Update
 - III. Need to approve use of fund to cover Mark Wey and Strategic Plan.
 - B. Operations
 - Transportation MWRTA Catch Connect to charge \$2.00 per ride COA bus free.
 - Personnel updates AD Frank Lam 4/29, DA Susan Avakian 4/19 and Bus Driver posted.
 - Programming Opportunities
 - Social Work/Outreach; Volunteers
 - C. Policies
 - Fitness Center Policy Revision (VOTE)
 - D. Building Update- Handicapped door openers from town hall, to be installed by outside vendor.
Thoughts on exploring bocce court across the street?

5:00 PM

X. REPORTS/UPDATES

- A. Chair Update
 - I. Nominating Committee Update
 - II. Strategic Plan Working Group
 - III. Wellesley Wonderful Weekend Sat open house 11-1 Sun parade.
 - IV. Schedule meet and greet with new staff for May 5th.

XI. OLD BUSINESS/NEW BUSINESS

Matters not anticipated by the chair at the time of posting.

XII. NEXT MEETING DATES/TIMES

Regular Meeting – May 18, 2023, at 4:00 PM

5:45 PM

OPEN MEETING

XIII. 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 be replayed 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@welleslevma.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.