

Wellesley Council on Aging Board Meeting
Thursday, April 25, 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 March 21, 2019 meeting minutes – **(Board vote required)**
- 4:10 Chair’s Remarks – *Kathleen Vogel*
- Welcome new COA Board Members
 - Discussion about filming of future board meetings
 - Discussion about preparation of board meeting minutes
- 4:25 3rd Quarter Operating Budget summary and FY 19 EOE Grant update – *Linda Clifford*
- 4:45 Gifts to the COA – *Gayle Thieme*
- Presentation and acceptance of gifts **(Board vote required)**
- 4:55 Director of Senior Services Report – *Gayle Thieme*
- COA staffing update
 - Update – grant applications to New Era Fund
 - Management Training Update
 - Refreshment costs - 4/10/19 Staff Fond Farewell gathering **(Board vote required)**
- 5:25 TPC Extended hours community survey update – *Gayle Thieme*
- 5:35 TPC updates – *Beth Sullivan Woods and Kathleen Vogel*
- 5:40 BOS Liaison Report – *Beth Sullivan Woods*
- 5:45 New Business
- Topics not reasonably anticipated by the Chair prior to posting
- 5:50 Adjourn