

**Wellesley Council on Aging Board Meeting**

Thursday, April 26, 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 March 29, 2018 and April 4, 2018 meeting minutes
- 4:10 Chair's Report – *Diane Campbell*
- 4/11/18 meeting with BOS
  - FWCOA Liaison
  - FWCOA Marathon Fundraising Update
- 4:15 Working Groups Update – *Gayle Thieme*
- COA Policies
  - Newsletter Dissemination
- 4:30 Board operating policies / procedures – *Kathleen Vogel and Dianne Sullivan*
- 5:15 Director of Senior Services Report – *Gayle Thieme*
- Questions or comments of report distributed in advance of meeting
- 5:20 3<sup>rd</sup> Quarter Budget Summary- *Linda Clifford*
- 5:35 3<sup>rd</sup> Quarter Transportation Summary - *Linda Clifford*
- 5:50 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:55 Adjourn

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

Upcoming meeting dates:

Monday, May 21, 2018 @ 4:00 p.m. – COA Board meeting

Monday, June 18, 2018 @ 4:00 p.m. – COA Board meeting