

Wellesley Council on Aging Board Meeting
ONLINE REMOTE MEETING
REVISED AGENDA
Monday April 27, 2020
2:00 PM
<https://youtu.be/DaUBjiYHHVs>

- 2:00 PM Call to Order
- 2:01 PM Citizens Speak
- 2:02 PM Chair's Report - *Kathleen Vogel*
- 2:07 PM Budget Update - *Judith Webster*
- FY20 COA YTD
 - FY20 EOEY YTD
 - EOEY Reallocation Discussion
 - Breakdown of Personal Services YTD
- 2:50 PM Covid-19 COA Program Policies Discussion - Amendments - *Vogel, Rose, Webster*
- Compensation for Instructors - ***Board Vote Required***
 - Fees for Patrons - ***Board Vote Required***
 - Instructor Contracts - ***Board Vote Required***
 - March/April Course Fee Reimbursements - ***Board Vote Required***
- 3:10 PM Covid-19 Update from Health and Social Services Administrator - *Kate Burnham*
- 3:15 PM Gifts to the COA – *Judith Webster*
- Presentation and Acceptance of Gifts - ***Board vote required***
- 3:20 PM New Business
- Topics not reasonable anticipated by the Chair prior to posting
- 3:25 PM Adjourn

REMOTE MEETING PROTOCOL:

Residents can view the meeting from the <https://youtu.be/DaUBjiYHHVs> 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.