

**Wellesley Council on Aging Board Meeting**

Thursday, May 16, 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 4/25/19 COA Meeting Minutes
- 4:10 Opening Remarks – *Kathleen Vogel*
  - Wellesley Media Update
  - Special May Board Meeting – HR Training
  - Departmental analysis by outside consultant
  - COA Board Roles and Reporting Structure (**Board vote required**)
- 4:25 Gifts to the COA – *Gayle Thieme*
  - Presentation and Acceptance of Gifts (**Board vote required**)
- 4:30 Director of Senior Services Report – *Gayle Thieme*
  - Discussion / Questions/ Comments of report distributed in advance of meeting
- 5:20 FY 19 EOE Budget Grant Update – *Linda Clifford*
- 5:35 Working Group Updates
  - Transportation - *Linda Clifford*
  - Café - *Penny Lawrence*
- 5:45 TPC updates – *Beth Sullivan Woods*
- 5:50 Old Business / New Business
  - 2/7/19 Board Motion re: Fitness Form Approval from Town Counsel
  - Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn