

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
REVISED AGENDA
Friday, May 29, 2020
12:30 PM**

<https://www.wellesleymedia.org/live-streaming.html>

- 12:30 PM Call to Order
- 12:31 PM Citizen Speak
- 12:32 PM Acceptance of 4/16/20 and 4/27/20 Board Minutes - *Kathleen Vogel* **(Board Vote Required)**
- 12:35 PM FY20 EOEI Budget - Covid-19 Closure Adjusted - *Judith Webster* **(Board Vote Required)**
- 12:45 PM FY20 YTD Operating and Personal Services Budgets - Covid-19 Closure Adjusted
Judith Webster **(Board Vote Required)**
- 1:00 PM Capital Budget Revision - *Judith Webster* **(Board Vote Required)**
- 1:05 PM Tolles Parsons Center - Phase One Re-Opening Report - Budget Projections
Judith Webster, Kathleen Vogel **(Board Vote Required)**
- 1:20 PM May/June Programming Actuals - Revolving Account YTD Impact - *Judith Webster*
(Board Vote Required)
- 1:35 PM July/August Programming Fee Discussion - *Judith Webster* **(Board Vote Required)**
- 2:05 PM FY21 Officer Slate - *Lisa Heyison, Tony Parker, Gerry Hume* **(Board Vote Required)**
- 2:15 PM FY21 Meeting Schedule Discussion - *Kathleen Vogel*
- 2:25 PM Old Business/ New Business
- 2:30 PM 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 replay 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.
- Residents seeking to participate in Citizen Speak should email adesimone@wellesleyma.gov, prior to the meeting and a number will be assigned for speakers. All residents seeking to participate should call **781-489-7528** (Conference Line) and await the announcement of your assigned number to speak.