

**Wellesley Council on Aging
Board Meeting
Tolles Parsons Center
500 Washington Street, Wellesley MA
Multipurpose Room
Thursday, June 17, 2021
4:00 PM**

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

4:00 PM

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachment**
May 20, 2021

4:15 PM

- IV. REORGANIZATION OF BOARD – (VOTE)**
 - a. Review of all nominations
 - b. Call for Nominations from the Floor
 - c. Elections for Chair, Vice Chair, Secretary

4:25 PM

- V. POLICIES - – Attachments**
 - A. Lunch Program Policy (VOTE)
 - B. Revolving Fund Policy (VOTE)
 - c. Fitness Class Guidelines (VOTE)

5:00 PM

- VI. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY21 Budget Update
 - II. Capital Updates
 - III. FY21 EOE A Budget Update (VOTE)
 - IV. Gift Acceptance (VOTE)
 - V. Revolving Fund Update – FY 22 Pilot Amount (VOTE)
 - B. Operations (Assistant Director)**
 - I. Lunch/Meal Programs Update
 - II. Transportation Update
 - III. Volunteer Programs Update
 - C. Programming**
 - I. Update on Saturday Mixed Bag Classes
 - II. Report on Revolving Funds over the Years
 - III. Report on Pilot Programs
 - IV. Class changes
 - D. Social Work/Outreach**
 - I.** Themes
 - II.** Financial Assistance

5:30 PM

- VII. REPORTS/UPDATES**

VIII. OLD BUSINESS/NEW BUSINESS

Matters not anticipated by the chair at the time of posting

IX. NEXT MEETING DATES/TIMES

Community Outreach Meeting – July 8, 2021 at 1 PM (Topic: *Reopening Concerns*)

Regular Meeting – July 15, 2021 at 4 PM

5:45 PM

X. 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.
- **Public Participation.** Please arrive before 4 PM. We will be meeting in the multipurpose room. If you are present for Citizen's Speak, please sign-in. If you are present to speak on another agenda item, please sign-in and reference the item number you are present to speak about.