

Wellesley Council on Aging Board Meeting

Thursday, June 20, 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 5/16/19 and 6/10/19 COA Board Meeting Minutes
- 4:10 Opening Remarks – *Kathleen Vogel*
 - Wellesley Health Department gap analysis update
 - COA staff positions
 - *HR COA job position analysis*
 - *Update: Departmental analysis by outside consultant*
 - Plans for annual performance evaluation for Gayle Thieme, Director of Senior Services
- 4:20 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
- 5:00 FY 19 EOE Budget Grant Update – *Linda Clifford*
- 5:10 FY 19 Budget closeout update – *Linda Clifford*
- 5:20 COA Bus Fare Promotion Update – *Linda Clifford*
 - Update on COA Bus Fare promotion approved through 6/30/19
 - Plans for after 6/30/19 (**Board vote required**)
- 5:30 Working Group Updates
 - Transportation - *Kathleen Vogel and Linda Clifford*
- 5:40 BOS Liaison updates – *Beth Sullivan Woods*
- 5:50 Proposed FY 20 COA Board meeting dates – *Gayle Thieme*
- 5:55 Old Business / New Business
 - Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn