

**Wellesley Council on Aging  
Board Meeting  
REVISED  
ONLINE REMOTE MEETING  
Thursday, June 25, 2020  
3:30 PM**

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

3:30 PM Call to Order

3:31 PM Citizen Speak

3:32 PM FY20 Year End Budget Report - *Heather Munroe*

3:45 PM FY20 Technology Procurement Update - *Heather Munroe*

3:55 PM Staffing Update - *Heather Munroe*

4:05 PM FY21 MWRTA Transportation Update - *Kathleen Vogel, Marlene Allen, Heather Munroe*  
**(Board Vote Required)**

4:15 PM Gifts to the COA - Presentation and Acceptance of Gifts - *Heather Munroe*  
**(Board Vote Required)**

4:17 PM DRAFT Assistant Director Job Description - *Heather Munroe, Kathleen Vogel*  
**(Board Vote Required)**

4:30 PM FY21 COA Board Officer Vote - *Kathleen Vogel* **(Board Vote Required)**

4:35 PM FY21 Preliminary Meeting Schedule - *Kathleen Vogel*

4:40 PM Old Business/New Business

4:45 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](http://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](mailto: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) at the start of the meeting and await the announcement of your assigned number to speak.