

Wellesley Council on Aging Board Meeting

Thursday, July 19, 2018

4:00 p.m.

Schuler Multi-purpose room - Tolles Parsons Center
500 Washington Street, Wellesley 02482

Revised Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of June 18, 2018 meeting minutes
- 4:10 FY 18 Board Chair recognition
- 4:15 Welcome Beth Sullivan Woods, BOS liaison
- 4:25 Update – Board appointments – Kathleen Vogel
- 4:30 Director of Senior Services Report – Gayle Thieme
 - Questions or comments of report distributed in advance of meeting
 - Update on FY 19 EOEI formula grant
 - **Clarify Director of Senior Services performance evaluation process**
Vote required
 - Report on FY 18 goals
 - Preview FY 19 goals
- 5:00 Bus Fare Promotion Update – Linda Clifford
 - Board discussion and vote on continuation
- 5:10 TPC updates – Gayle Thieme & Kathleen Vogel
- 5:25 FY 19 reports to the Board – Gayle Thieme & Linda Clifford
 - Proposal of reporting schedules by topic and content followed by Board discussion and decisions
- 5:40 New business
 - Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:45 Adjourn

*Please contact the Wellesley Council on Aging at 781-235-3961
if you are unable to attend this meeting. Thank you.*