

**Wellesley Council on Aging  
Board Meeting  
ONLINE REMOTE MEETING  
Thursday, July 28, 2022  
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—Attachments**
  - April 21, 2022- Regular Meeting
  - June 23, 2022- Regular Meeting

**4:20 PM**

- IV. DIRECTOR'S REPORT – Attachments**
  - A. Finances**
    - I. FY23 Gift Acceptance (**VOTE**)
    - II. FY22- Budget Closeout Update
  - B. Programming & Services**
  - C. Building Updates**

**4:55 PM**

- V. NOMINATING SUBCOMMITTEE**
- VI. UPCOMING BOARD AND STAFF EVENTS**
  - A. Regular Board Meetings**
  - B. Board and Staff Get Together**
  - C. Board Retreat**

**5:25 PM**

- VII. REPORTS/UPDATES**
  - A. DIRECTOR UPDATE**
  - B. EXPANSION WORKING GROUP**
  - C. OUTREACH WORKING GROUP**
- VIII. OLD BUSINESS/NEW BUSINESS**

*Matters not anticipated by the chair at the time of posting*
- IX. NEXT MEETING DATES/TIMES**

Regular Meeting – August 15, 2022 at 4:00 PM (Possible Remote)

**6:00 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](http://www.wellesleymedia.org). Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.
- **Public Participation.** Wellesley Residents may sign-up to participate in the Zoom meeting through any of the following methods: (1) call the COA at (781) 235-3961; or (2) email us at [coa@wellesleyma.gov](mailto:coa@wellesleyma.gov). When you contact the office, please state whether you wish to speak on a non-agenda item or on an item on the agenda, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and their address for the record.