

**Wellesley Council on Aging
Board Meeting
ONLINE RETREAT MEETING
Friday, August 7, 2020
1:00 PM**

I. The Highly Effective Board

- a. Role and responsibilities
- b. Types of Boards
- c. Effective internal governance
- d. Dynamic individual engagement
- e. Interactive strategic engagement

II. WCOA Mission and Strategy

- a. Does the current Mission communicate the vision of the organization today?
- b. FY21 Objectives and Goals
 - while closed vs. when open
 - transition to open
- c. Developing an annual work plan
- d. COA Programming
 - Delivery of new and existing programs
 - Technology needs to achieve goals
 - Evaluating success and gaining feedback
- e. COA services

III. WCOA Board Governance

- a. Organization chart
 - b. Board structure, working groups, and initiatives
 - c. What is working well? Not well?
 - d. Relationship and communications with staff and administration
 - staffing
 - reporting
 - support
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- Residents seeking to observe the meeting should email coa@wellesleyma.gov, prior to the meeting. Upon providing name and address, an email will be sent to the resident with a secure link for to attend and observe the meeting. No citizen speak time has been scheduled for this retreat.
 - This meeting will not be broadcast or recorded by Wellesley Media.