

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, September 15, 2022
4:00 PM**

REVISED 9/15/22

<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**
 - July 21, 2022- Director Interview (Possibly Ready)
 - August 25, 2022- Regular Meeting (Possibly Ready)

4:15 PM

- IV. **DIRECTOR'S REPORT – Attachments**
 - A. **Finances**
 - I. FY23 Gift Acceptance (**VOTE**)
 - II. Board and Staff Get Together Funding- Gift Account (**VOTE**)
 - III. Five Year Anniversary Coasters- Marketing Account (**VOTE**)
 - IV. Boston Pops Bus Trip Funding Update
 - B. **Programming & Services**
 - I. General Updates
 - II. Fitness Center Survey Results
 - III. Transportation Survey Results
 - C. **Building Updates**
 - D. **Policy Update in Newsletter- Age & Participation (VOTE)**
 - E. **FY22 Annual Town Report (Possible VOTE)**

4:55 PM

- V. **VACCINE/MASK POLICY REVIEW- (VOTE)**
 - A. **Review Survey Data**
 - B. **Masks and Vaccinations Discussion**
- VI. **UPCOMING BOARD AND STAFF EVENTS**
 - A. **Board Retreat- October 3rd at 3:00pm**

5:35 PM

- VII. **REPORTS/UPDATES**
 - A. **Chair Update**
 - I. Director Search Update
 - 1. Consultant (**POSSIBLE VOTE**)
 - II. General Updates
 - B. **Establish Finance 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 – October 13, 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. 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. 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.