

**Wellesley Council on Aging  
Board Meeting  
ONLINE REMOTE MEETING  
Wednesday, September 16, 2020  
1:00 PM**

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

**1:00 PM**

- I. CALL TO ORDER**
- II. CITIZEN SPEAK**
- III. MEETING MINUTES**
  - a. Approval of Minutes--**Attachment**

**1:15 PM**

- IV. DIRECTOR'S REPORT – Attachment**
  - a. Operations**
    - I.** Fitness Room Update
    - ii.** Elections at TPC
    - iii.** Red Cross at TPC
  - b. Finance**
    - i. FY21 Budget Update
    - ii. Gifts
    - iii. EOEAA Update
    - iv. Metro west Health Alliance Grant Opportunity
  - c. Personnel**
    - i. Assistant Director Job Description– **Attachment**
    - ii. Next HR Board Meeting
    - iii. Outreach/Social Worker Update
  - d. Programming**
    - i. Metrowest Health Alliance Grant Opportunity
    - ii. Fee Structure

**2:00 PM**

- V. REPORTS**
  - a. Chair's Report
  - b. Working Group Updates
- VI. OLD BUSINESS/NEW BUSINESS**

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

**2:15 PM**

- VIII. 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 [coa@wellesleyma.gov](mailto:coa@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.