

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, September 16, 2021
4:00 PM**

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

Please note time change of the meetings to 4 PM and this will be an online remote meeting.

4:00 PM

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachment**
August 19, 2021
- IV. UPDATE FROM KATE BURNHAM, COA SOCIAL WORKER**

4:30 PM

- V. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY21
 - 1. FY21 EOEA Annual Report (**VOTE**)
 - 2. FY21 Annual Town Report (**VOTE**)
 - II. FY22
 - 1. Gift Acceptance (**VOTE**)
 - 2. Pilot Update and Report (July-Current)
 - B. Programming**
 - I. Attendance Preliminary Update 1st two weeks in September
 - II. Planned changes for November/December
 - C. Policies**
 - I. Update Program Info & Policies Inside Page Newsletter
 - D. Other**
 - I. Lunch Review for Wednesdays
 - II. COVID UPDATE
 - III. October
 - 1. Wonderful Wellesley Weekend (Parade/Open House)
 - 2. Welcome Wednesday Evening at the COA

5:40 PM

- VI. REPORTS/UPDATES**
 - a. Retreat Update
 - b. Finance Working Group
- VII. OLD BUSINESS/NEW BUSINESS**
Matters not anticipated by the chair at the time of posting
- VIII. NEXT MEETING DATES/TIMES**
Open House at the COA- October 2nd 1-3 PM
Regular Meeting – October 21, 2021 at 4:00 PM

6:00 PM

- IX. 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.