

Wellesley Council on Aging Board Meeting

Thursday, September 19, 2019

4:00 P.M.

Schuler Multipurpose Room

Tolles Parsons Center

500 Washington Street, Wellesley 02482

Agenda

- 4:00 PM Call to Order
- 4:01 P.M. Citizens Speak
- 4:05 P.M. COA Staffing Updates – *Linda Clifford*
- Introduce Volunteer Coordinator, Sally Miller, and Senior Activities Coordinator, Amy Rose
- 4:15 P.M. Approval of 8/15/19 COA and 9/6/19 COA Board Meeting Minutes
- 4:20 P.M. Gifts to the COA – *Linda Clifford*
- Presentation and Acceptance of Gifts **(Board vote required)**
- 4:25 P.M. Assistant Director of Senior Services Report – *Linda Clifford*
- Director of Senior Services Farewell Updates Refreshment Costs **(Board vote required)**
 - Newsletter Production – Proposed Cost – Funding Source - **(Board vote required)**
 - September/October Program Registration Report
- 4:40 P.M. FY19 Budget Closeout – *Linda Clifford*
- 4:55 P.M. Transportation – *Linda Clifford, Kathleen Vogel*
- Transportation Timeline and MWRTA Discussion **(Board Vote Required)**
- 5:10 P.M. Chair’s Report – *Kathleen Vogel*
- Update on Richard Campana Gift
 - Interim Director Preliminary Screening Committee Report
 - Welcome Luncheon for New Staff – Refreshment Costs **(Board vote required)**
 - Schedule Special Board Meeting for Interim Director Interviews
 - FY21 Budget Working Group
- 5:30 P.M. Approval of 7/18/19 COA Executive Session Board Meeting Minutes
- 5:35 P.M. Board of Selectmen Liaison – *Beth Sullivan Woods*
- 5:40 P.M. Old Business / New Business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:45 PM Adjourn