

Wellesley Council on Aging Board Meeting

Thursday, September 20, 2018

4:00 p.m.

Schuler Multi-purpose room - Tolles Parsons Center

500 Washington Street, Wellesley 02482

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of August 16, 2018 meeting minutes
- 4:10 Chair's Report – *Kathleen Vogel*
- *Questions / comments on Open Meeting Law information issued in advance of the meeting*
 - *Review possible dates for Board working session re: Strategic plan priorities (location TBD)*
- 4:20 Director of Senior Services Report – *Gayle Thieme*
- *Questions / comments of Director's Remarks issued in advance of meeting*
 - *Proposed Holiday schedule as outlined in Director's Report (vote required)*
- 4:35 Board of Selectmen update – *Beth Sullivan Woods*
- 4:40 COA Lunch Program updates – *Gayle Thieme*
- *Questions/comments on report issued in advance of meeting*
- 5:05 TPC updates – *Gayle Thieme & Kathleen Vogel*
- 5:15 Modified New Era Fund grant request guidelines & application – *Pete Godfrey, President, FWCOA*
- *Questions/comments on modified guidelines and application issued in advance of meeting*
- 5:20 Working Groups update – *Kathleen Vogel & Lisa Heyison*
- 5:40 FY 19-20 Reporting Schedule – *Gayle Thieme & Kathleen Vogel*
- *Another review and then finalize reporting schedule (vote required)*
- 5:45 New business
- *Topics not reasonably anticipated by the Chair prior to posting, if any*
- 5:50 Adjourn