

**Wellesley Council on Aging
Board Retreat
DPW Training Room
20 MUNICIPAL WAY WELLESEY MA
Tuesday, September 26, 2023
4:00 P.M.**

This meeting will not be broadcast. To participate in Citizen Speak, please see the Public Participation information below.

4:00 P.M.

- I. CALL TO ORDER**
- II. CITIZEN SPEAK**
- III. APPROVAL OF AUGUST GIFTS (Vote Required)**
- IV. RETREAT BUSINESS**
 - A. Meeting Overview and Objectives*
 - B. Board Development*
 - C. Review Roles and Responsibilities/Governance*
 - D. COA Goals for FY23-FY25*
 - E. Develop Plan for Achieving Goals*
- V. OLD BUSINESS / NEW BUSINESS**

7:00 P.M.

- VI. ADJOURN**

Public Participation: Wellesley residents may participate in Citizen Speak through the following methods: (1) call the COA at (781) 235-3961; or email us at coa@wellesley.ma.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. If the item is on the agenda, please identify that item. When recognized to speak, all participants will be asked to state their name and address for the record.