

Wellesley Council on Aging Board Meeting
Thursday, October 17, 2019
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 September 19, 2019 Meeting Minutes
- 4:10 New Board Member and Staff Introductions– *Kathleen Vogel*
- COA Board Members
 - COA Staff Introductions
- 4:25 FY20 Board Officer Elections - *Penny Lawrence* **(Board vote required)**
- 4:30 Working Group Updates – *Kathleen Vogel*
- Transportation (Heather, Kathleen, Dianne)
 - Budget (Judith, Heather, Tom, Marlene, Kathleen)
- 4:35 Discussion of Possible Citizen Petition – *Kathleen Vogel, Marlene Allen*
- 4:50 Gifts to the COA – *Judith Webster*
- Presentation and Acceptance of Gifts **(Board vote required)**
- 4:55 FY21 Capital Budget Discussion –*Judith Webster/Heather Budrewicz* **(Board vote required)**
- 5:10 Director’s Report – *Judith Webster*
- EOEI Annual Report
 - Short term/long term goals
 - Explore Designated Census Location
- 5:40 Chair’s Report- *Kathleen Vogel*
- Retreat
 - Liaison Opportunities
- 5:50 BOS Liaison - *Beth Sullivan Woods*
- 5:55 Old Business / New Business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 6:00 Adjourn