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
     • EOEA 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