

Wellesley Council on Aging Board Meeting

Thursday, October 18, 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 September 20, 2018 meeting minutes
- 4:10 Chair's Report – *Kathleen Vogel*
- Welcome Bob Furlong, Advisory liaison
 - Update on Board working session re: Strategic plan priorities
 - Status of Board vacancies
- 4:20 Director of Senior Services Report – *Gayle Thieme*
- Questions/comments of volunteer statistics report issued by Sara Raveret in advance of meeting
 - Questions / comments of Director's Remarks issued in advance of meeting
 - Update on FY 18 EOE Annual Report
 - Update / discussion of diner satisfaction survey draft issued in advance of meeting
 - Determine date for additional November meeting – specific to FY 20 budget submission
- 4:40 1st Quarter operating budget Summary – *Linda Clifford*
- 4:55 Capital Budget FY 20-24 – *Gayle Thieme and Linda Clifford*
- Review and discussion of materials sent in advance of meeting
 - Capital budget submission due 10/19/18 - Board vote required
- 5:15 Working Groups update – *Lisa Heyison, Kathleen Vogel, Gayle Thieme*
- Review and confirm working group assignments
 - Brief updates on working groups in progress
- 5:30 FY 19-20 Reporting Schedule – *Gayle Thieme & Kathleen Vogel*
- Review and approve revised reporting schedule dated 10/16/18
- 5:35 New business
- Topics not reasonably anticipated by the Chair prior to posting, if any
- 5:40 Adjourn