

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, October 21, 2021
4:00 PM**

Revised 10/15/2021

<https://www.wellesleymedia.org/live-streaming.html>

4:00 PM

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 3 minutes per person, or 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachment**
 - September 16, 2021
 - April 1, 2021

4:15 PM

- IV. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY21
 - 1. FY21 Annual Town Report (**VOTE**)
 - II. FY22
 - 1. Gift Acceptance (**VOTE**)
 - 2. 1st Quarter Finance Report & Update
 - III. FY23 Operating & Capital Budgeting Draft Update**
 - B. Programming**
 - I. Programming Feedback
 - C. Policies**
 - I. Update Program Info & Policies Inside Page Newsletter (**First Read**)
 - D. COA Initiatives**

5:15 PM

- V. FUTURE SCHEDULING AT THE TPC**
- VI. BOARD RETREAT FOLLOW-UP**
 - A. Mission Statement Review (Possible Vote)**
 - B. Review of Proposed Goals**
 - C. Assign Subcommittees**
- VII. REPORTS/UPDATES**
- VIII. OLD BUSINESS/NEW BUSINESS-** *Matters not anticipated by the chair at the time of posting*
- IX. NEXT MEETING DATES/TIMES**
 - Community Outreach Meeting- November 9, 2021 at 1 PM (In person)
 - Regular Meeting – November 18, 2021 at 4:00 PM (Remote)

6:00 PM

- X. ADJOURN**
 - **On Cable TV (in Wellesley only)**... Meetings will air live on Comcast 8/Verizon 40 (government cable channel) and will be available, on-demand, the following morning. The meeting will also replay on the government channel throughout the week at different times (check TV guide on our website). When two meetings are being held simultaneously, the second meeting will air live on Comcast 9/Verizon 39.
 - **On Wellesley Media Website (anywhere)**... All meetings will be streamed live in high-definition at www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.

- **Public Participation.** Wellesley Residents may sign-up to participate in the Zoom meeting through any of the following methods: (1) call the COA at (781) 235-3961; or (2) email us at coa@wellesleyma.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, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and their address for the record.