

**Wellesley Council on Aging
Board Subcommittee Meeting
Tolles Parsons Center
500 Washington Street, Wellesley MA
Second Floor- Lee Conference Room
Monday, November 8, 2021
11:00 AM**

11:00 AM

I. CALL TO ORDER

11:05 AM

II. CITIZEN SPEAK (Non-agenda items only, Limited to 3 minutes per person, or 15 minutes total)

11:10AM

**III. DEFINITION OF VIBRANT RELATED TO COA
A. Purpose of Subcommittee**

11:30 AM

**IV. SELECTION OF THE FOLLOWING:
A. Chairperson
B. Note Taker**

11:40 AM

**V. REVIEW OF RETREAT NOTES
A. Additional suggestions**

11:50 AM

**VI. IDENTIFICATION OF PRIORITY ITEMS
A. Goal for priority item(s)
B. Action Steps and Timeline**

12:05 PM

**VII. STAFF SUPPORT
A. Resources, Space
B. Zoom Connections**

VIII. OLD BUSINESS/NEW BUSINESS- *Matters not anticipated by the chair at the time of posting*

IX. NEXT MEETING TIME

X. ADJOURN

- **Public Participation.** Please arrive before 11 AM. We will be meeting in the conference room. If you are present for Citizen's Speak, please sign-in. If you are present to speak on another agenda item, please sign-in and reference the item number you are present to speak about.