

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, November 19, 2020
4:00 PM**

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

4:00 PM

I. CALL TO ORDER

II. CITIZEN SPEAK

III. MEETING MINUTES

- a. Approval of Minutes—**Attachment**
 - a. October 15, 2020

4:10 PM

IV. DIRECTOR'S REPORT – Attachments

a. Operations

- i. Hot Meal Program Update

b. Finance

- i. FY21 Budget update
- ii. FY22 Capital (**VOTE required**)

4:20 PM

- iii. FY22 Operating Budget – *Item to be continued to special meeting*
- iv. Gifts (**VOTE required**)

c. Personnel

- i. Assistant Director position update
- ii. Departmental Assistant position update
- iii. Staff Dementia Training

d. Programming

- i. January/February Updates

4:35 PM

**V. WELLESLEY COA BOARD POLICIES & PROCEDURES MANUAL – Attachments
(VOTE required)**

VI. DISCUSSION OF TERM LIMITS

5:30 PM

VII. REPORTS/UPDATES

- a. Chair's Report
 - i. Junior Women's League Speaker Working Group
 - ii. Springwell Board Representative
 - iii. Other
- b. Working Group Updates

VIII. OLD BUSINESS/NEW BUSINESS

Matters not anticipated by the chair at the time of posting

IX. NEXT MEETING DATES/TIMES

- a. Special Meeting December 3rd- Operating Budget FY22
- b. Regular Meeting – December 17th at 4pm

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.
- Residents seeking to participate in Citizen Speak should email coa@wellesleyma.gov or call the office at (781) 235-2961 for instructions on how to participate in the meeting.