

Wellesley Council on Aging Board Meeting

Thursday, November 21, 2019

4:00 p.m.

Schuler Multi-Purpose Room - Tolles Parsons Center
500 Washington Street, Wellesley 02482

Agenda

4:00 PM

1. Call to Order
2. Citizens Speak
3. Approval of October 17, 2019 meeting minutes
4. Gifts to the COA - *Judith Webster*
 - *Attachment A*
 - **Board Vote Required**

4:15 PM

5. FY21 Revised Budget Draft – *Judith Webster and Heather Budrewicz*
 - *Attachment B*
 - Review and discussion
 - **Board Vote Required**

5:00 PM

6. Transportation Report – *Heather Budrewicz*
 - Van Donation Solicitation Letters & Town Counsel Opinion
 - *Attachment C*
 - Q&A
 - **Board Vote Required**
7. FY19 EOEI Report –*Heather Budrewicz*
 - *Attachment D*
 - **Board Vote Required**
8. Director of Senior Services Report - *Judith Webster*
 - Job Descriptions
 - Revolving Funds
 - Registration Report - Program Lottery
9. Consultant's Report - *Heather Budrewicz*
 - Policies Under Construction - List of policies, priorities
 - Operations Under Review

5:30 PM

10. Updates

- a. Board of Selectmen – *Beth Sullivan Woods*
- b. COA Chair – *Kathleen Vogel*
- c. Working Groups

11. New business

- *Topics not reasonably anticipated by the Chair prior to posting, if any*

12. Adjourn