

Wellesley Council on Aging Board Meeting Agenda
Tolles Parson Center, Schuler Room, 500 Washington Street
Thursday, January 15, 2026

4:00 PM

REVISED

4:00 PM CALL TO ORDER

4:05 PM Interview – Hollie Lucht
Vote Director of Senior Services (VOTE)

5:00 PM Meeting Minutes
November 20, 2025, Meeting Minutes **(VOTE)**
November 24, 2025, Special Board Meeting Minutes **(VOTE)**
December 10, 2025, Special Board Meeting Minutes (UMASS) **(VOTE)**
December 18, 2025, Meeting Minutes **(VOTE)**

5:15 PM CHAIR’S REPORT
Printed UMASS Booklets

5:25 PM DIRECTOR’S REPORT – Attachment
Gift Acceptance **(VOTE)**
Operations
Construction Update
MCOA Training for Staff 01/28/26
Samples of Plaque for Richard Campana Kitchen **(VOTE)**
Ribbon Cutting Ceremony for Richard Campana Kitchen Tentative 03/06/2026 **(VOTE)**
St. Patrick’s Day Celebration in Honor of Richard Campana **(VOTE)**
Participant/Code of Conduct Agreement – **(VOTE)**

5:55 PM Task List

6:00 PM New Business

6:05 PM NEXT MEETING DATES/TIMES
Regular Meeting – February 19, 2026, at 4:00 PM

6:10 PM ADJOURN

On Cable TV (in Wellesley only) Meeting will be live on Comcast 8/ Verizon 40 (government cable channel) and will be available, on the next business day. The meeting will also be shown on the government channel throughout the week at different times.

On Wellesley Media Website meetings will be streamed in high definition at www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media’s on-demand player.