

**Wellesley Council on Aging Board Meeting**  
**ONLINE REMOTE MEETING AGENDA**  
**Monday April 27, 2020**  
**2:00 PM**

- 2:00 PM Call to Order
- 2:01 PM Citizens Speak
- 2:02 PM Chair's Report - *Kathleen Vogel*
- 2:05 PM Budget Update - *Judith Webster*
- FY20 COA YTD
  - FY20 EOEY YTD
  - EOEY Reallocation Discussion
  - Breakdown of Personal Services YTD
- 2:50 PM Covid-19 COA Program Policies Discussion - Amendments - *Vogel, Rose, Webster*
- Compensation for Instructors - ***Board Vote Required***
  - Fees for Patrons - ***Board Vote Required***
  - Instructor Contracts - ***Board Vote Required***
- 3:00 PM Covid-19 Update from Health and Social Services Administrator - *Kate Burnham*
- 3:10 PM New Business
- Topics not reasonable anticipated by the Chair prior to posting
- 3:15 PM Adjourn