

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, May 19, 2022
4:00 PM**

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

4:00 PM

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachments**
 - February 14, 2022
 - February 24, 2022 (potentially ready)
 - March 17, 2022 (not ready yet)
 - March 23, 2022 Vital Subcommittee (not ready yet)
 - April 1, 2022 Mission Statement Subcommittee
 - April 21, 2022 Regular Meeting (not ready yet)
 - April 26, 2022 Board Retreat

4:20 PM

- IV. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY22- Gift Acceptance (**VOTE**)
 - II. FY22 Budget Update
 - III. FY22 Year-End Transfer for HR Benefits Line (**VOTE**)
 - B. Personnel**
 - C. Programming**
 - I. Day Trip Model
 - II. Number of Classes per Fitness Cycle

4:45 PM

- V. LPI CONTRACT (NEWSLETTER) RENEWAL DISCUSSION (VOTE) – Attachments**
- VI. VACCINE/MASK POLICY**
 - A. Review and consideration of termination date of existing policy (possible VOTE)**
- VII. DIRECTOR SEARCH**
 - A. Search Process Discussion**
 - B. Search Committee (VOTE)**
- VIII. GIFT POLICY FIRST READ – Attachments**

5:25 PM

- IX. REPORTS/UPDATES**
 - A. WELLESLEY WONDERFUL WEEKEND**
 - I. PARADE**
 - II. OPEN HOUSE**
 - B. GOVERNANCE/NOMINATING WORKING GROUP**
 - C. EXPANSION WORKING GROUP**
 - D. OUTREACH WORKING GROUP**
- X. OLD BUSINESS/NEW BUSINESS**

Matters not anticipated by the chair at the time of posting
- XI. NEXT MEETING DATES/TIMES**

Regular Meeting – June 23, 2022 at 4:00 PM (Possible Remote)

6:00 PM

- XII. 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.
- **Public Participation.** Wellesley Residents may sign-up to participate in the Zoom meeting through any of the following methods: (1) call the COA at (781) 235-3961; or (2) email us at coa@wellesleyma.gov. When you contact the office, please state whether you wish to speak on a non-agenda item or on an item on the agenda, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and their address for the record.