

Wellesley Council on Aging Board Meeting

Thursday, July 18, 2019

4:00 p.m.

Schuler Multi-Purpose Room - Tolles Parsons Center

500 Washington Street, Wellesley 02482

Agenda

- 4:00 Call to Order
- 4:01 Citizens Speak
- 4:05 Approval of 5/16/19 and 6/20/19 COA Board Meeting Minutes
- 4:10 Opening Remarks – *Kathleen Vogel*
- 4:12 Director of Senior Services Report – *Gayle Thieme*
- Updates - COA Staffing
 - September/October Newsletter – outsource to graphic designer **(Board vote required)**
 - Changes to COA Senior Lunch program and timeline
 - Update on work performed by COA Volunteer, Pam Jerskey
 - TPC August closure update
 - Discussion/Questions/Comments of report distributed in advance of meeting
- 4:35 Gifts to the COA – *Gayle Thieme*
- Presentation and Acceptance of Gifts **(Board vote required)**
 - Report of FY 19 gifts to the COA **(Board vote required)**
- 4:45 Chair's Report – *Kathleen Vogel*
- Community Relations Advisory Committee Proposal - Bylaw Article 6.5 – *Kathleen Vogel*
Discuss the formation of a committee consisting of TPC participants and COA Board members for creating listening sessions for the TPC participants for to share feedback, ideas, concerns, etc. **(Board vote required)**
- 4:50 Transportation Working Group Update – *Linda Clifford*
- 5:00 BOS Liaison updates – Beth Sullivan Woods
- 5:05 Annual Performance Evaluation of Director of Senior Services – *Scott Szczebak, HR Director*
- 5:35 Executive Session under M.G.L. c. 30A section 21 (A) exception #1 to discuss the discipline of an employee
- 5:55 New Business
- Topics not reasonable anticipated by the Chair prior to posting, if any
- 6:00 Adjourn