

**Wellesley Council on Aging
Board Meeting
TOLLES PARSONS CENTER
500 Washington St.
Schuler Multipurpose Room
Thursday, November 17, 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 OF MEETING MINUTES - ATTACHMENTS**
October 3, 2022 (VOTE)
October 13, 2022 (VOTE)
November 7, 2022 (VOTE)
- 4:10 PM IV. DIRECTOR'S REPORT - ATTACHMENTS (Kate Burnham)**
- A. Finances**
- Gift Acceptances (VOTE)
 - Fitness Room Update - Drop-In Monitoring
- 4:20 PM V. LPI CONTRACT RENEWAL (VOTE) - ATTACHMENT (Kate Burnham)**
- 4:25 PM VII. REPORTS / UPDATES (Tony Parker)**
- A. Chair's Report**
- B. Personnel Updates**
- Director Search and Staffing Updates
 - Acting Director Appointment (VOTE)
- 5:15 PM VIII. OLD BUSINESS / NEW BUSINESS**
Matters not anticipated by the Chair at the time of posting
- 5:20 PM IX. NEXT MEETING DATES / TIMES**
Community Session - December 13, 2022 at 1:00 PM
Regular Meeting - December 15, 2022 at 4:00 PM
Special Board Meeting for FY24 Budget Approval TBD
- 5:30 PM X. ADJOURN (VOTE)**

- **On Cable TV** (in Wellesley only). This meeting will air live on **Comcast 8/Verizon 40** (government cable channels) and will be available, on-demand, the following day. The meeting will also replay on the government channel throughout the week at different times (check TV guide on our website).
- **On Wellesley Media Website (anywhere)**... This meeting 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 participate in the Citizen Speak portion of the meeting by doing one of the following: (1) calling the COA at (781) 235-3961; or (2) emailing 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 address.