

**Wellesley Council on Aging  
Minutes of ONLINE Preliminary Screening Committee Open Meeting  
Thursday, June 23, 2022  
9:30 AM**

**Members Present:** Marlene Allen, Chair; Kathleen Vogel; Dianne Sullivan; Susan Rosefsky

**Absent:** None

**I. Call to Order**

Ms. Allen called the meeting to order at 9:30 AM.

**II. Citizen Speak None**

**III. Executive Session**

**Marlene Allen moved and Kathleen Vogel seconded that this Screening (aka: Search) Subcommittee of the COA Board convene in Executive Session to discuss initial candidates and qualifications for position of Council on Aging Director of Senior Services (M.G.L. c. 30A, §21(a)(8)), and that a member of the Town of Wellesley Human Resources Department be allowed to participate, and that the subcommittee will not return to open session at the conclusion of the executive session. In a Roll Call vote of Members Present named above, the motion passed unanimously, 4-0.**

**IV. Adjourn**

Per the motion, adjournment occurred in Executive Session.

Minutes were approved at the 9/2/22 meeting.