

Wellesley Council on Aging
Minutes of REMOTE Preliminary Screening Committee Open Meeting
Monday July 18, 2022
3:00 PM

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 3:06 PM.

II. Citizen Speak: None

III. Executive Session

A Motion was made by Marlene Allen and seconded by Kathleen Vogel that the Preliminary Screening (aka: Search) Subcommittee of the COA Board convene in Executive Session to discuss initial candidates and qualifications for the position of Council on Aging Director of Senior Services under M.G.L. c. 30A, §21(a)(8) since having the discussion in an open session will be detrimental to the COA's ability to attract qualified applicants for the position, 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 listed above, the motion passed unanimously, 4-0.

The meeting was adjourned in Executive Session at 4:18 PM.

Minutes approved at the 9/2/22 meeting.