

**Wellesley Council on Aging
Minutes of REMOTE Preliminary Screening Committee
Friday September 14th, 2022
2:00 PM**

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

I. Call to Order

Ms. Allen called the meeting to order at 2:01.

II. Citizen Speak: None

III. Executive Session

Marlene Allen moved and Kathleen Vogel seconded that the Preliminary Screening Subcommittee of the COA Board move into executive session to continue 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 would 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

The meeting was adjourned in Executive Session at 3:33 PM