

Wellesley Council on Aging Board Retreat Meeting Minutes.
Tolles Parsons Center
American Legion Room
500 Washington Street, Wellesley MA
Monday, November 7, 2022.

Members Present:

Tony Parker, Chair; Susan Rosefsky, Secretary; Marlene Allen; Tory DeFazio; Lori Ferrante; Cynthia Sibold; Dianne Sullivan; Kathy Trumbull; Kathleen Vogel; Tina Wang;

Absent: none

Also Present:

Marc Wey, facilitator.

Meeting Document: Agenda

1. **Call to Order:** Tony Parker called the meeting to order at 3.03 pm

11. **Citizen Speak:** None

111. **Retreat Business:**

Board members and facilitator discussed an outline of core values for the COA. Work on values to be ongoing.

Aspirational thoughts for the Senior Center going forward.

A Vision Statement to be a work in progress.

Ways of thinking and attitude; positive ideas and behavior.

Board member commitments; individual skills contributing to the whole.

Engagement with incoming Director of Senior Services.

Short and long term goals were discussed.

There was a five minute break at 4.45 pm

1V. **Adjourn:**

A motion was made to adjourn the meeting by Kathy Trumbull and seconded by Kathleen Vogel and the meeting was adjourned at 6.03 pm.

Minutes Approved 11/12/22