

Wellesley Council on Aging Board Meeting

Monday, June 15, 2015

7:00 p.m.

Wellesley Community Center – Henderson Hall (2nd Floor)

Agenda

- Call to Order
- Citizens Speak
- Minutes of May 18, 2015 meeting
- Minutes of the June 1, 2015 meeting
- Revised proposed slate – FY 16 Board – Mary Bowers, Chair, Nominating Committee (vote required)
- Proposal / Advisory Panel – Sheila Nugent, Nominating Committee
- Recognition of Board Members leaving the COA Board:

Joanne Kilsdonk	Speaker, Mary Bowers
Diane Lapon	Speaker, Sandy Budson
Susan Kagan Lange	Speaker, Mary Dummer
Joellen Toussaint	Speaker, Sr. Alice McCourt
John Schuler	Speaker, Susan Kagan Lange
- Conferring of Emeritus Status: Speaker, Susan Kagan Lange
John Schuler
Joellen Toussaint
- Director's Remarks
- Summary of the 6/4/15 Inter-Board meeting – John Schuler
- Transportation Committee Updates – Dianne Sullivan
 - COA Bus Satisfaction Survey
 - Drug & Alcohol Policy for COA Bus Drivers (vote required)
- Demographics & Needs Assessment Committee Update – Penny Lawrence
- Public Relations Committee Update – Mary Dummer
- Other business
- Adjourn

Please contact the Wellesley Council on Aging at 781-235-3961 if you are unable to attend this meeting.

Thank you.