

Wellesley Council on Aging Board Meeting

Monday, April 28, 2014

7:00 p.m.

Senior Room - Wellesley Community Center

Agenda

- 7:00 Call to Order
- 7:05 Citizens Speak
- 7:10 Minutes of March 2014 meeting
- 7:15 Questions/comments re: reports issued in advance of meeting
- 7:25 Director's Report
- 7:40 COA Board Discussion – Sandy Budson
- Emeritus Status
 - Advisory Board development
 - Increase of Voting members

Committee Updates

- 7:55 Policies & Procedures – Mary Dummer
- 8:00 Transportation - Dianne Sullivan
- 8:15 Long Range Strategic Planning – Susan Kagan Lange
- 8:20 Activities Committee – Sheila Nugent
- 8:25 Tolles-Parsons Center Updates – John Schuler
- 8:35 Other Business
- 8:40 Adjourn

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