

Wellesley Council on Aging Board Meeting

Monday, November 24, 2014

7:00 p.m.

Wellesley Community Center – Henderson Hall

Agenda

- 7:00 Call to Order
- 7:05 Citizens Speak
- 7:10 Minutes of October 20, 2014 meeting
- 7:15 Presentation of the proposed FY 16 COA budget – *Miguel Lessing*
- 7:45 Report of Long Range Strategic Planning Committee – *Susan Kagan Lange*
- *Mission Statement as written in Long Range Strategic Plan*
Motion to adopt, Discussion, Vote
 - *Tag Line as written in Long Range Strategic Plan*
Motion to adopt, Discussion, Vote
- 8:10 Questions/comments about reports issued in advance of meeting
- 8:15 Director's remarks
- COA Lunch program updates
 - Hiring update
 - Other
- 8:20 Demographics / Needs Assessment committee – Penny Lawrence
- 8:25 Other business
- 8:30 Adjourn

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