

Wellesley Council on Aging Board Meeting

Monday, February 23, 2015

7:00 p.m.

Wellesley Community Center – Henderson Hall (2nd Floor)

Agenda

- 7:00 Call to Order
- 7:05 Citizens Speak
- 7:10 Minutes of November 24, 2014 meeting
- 7:15 Welcome / Introduction of new COA staff member, Elizabeth Bradley, Program and Office Assistant
- 7:20 Questions/comments about reports issued in advance of meeting
- 7:25 Treasurer's Report & FY 16 COA budget updates – Miguel Lessing (possible vote on proposed changes to FY 16 budget)
- 7:40 Brief summary of 1/30/15 COA Retreat and steps taken since - Sandy Budson
- 7:50 Demographics and Needs Assessment committee update – Penny Lawrence
- 7:55 TPC update – John Schuler
- 8:00 Other business
- 8:05 Adjourn

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