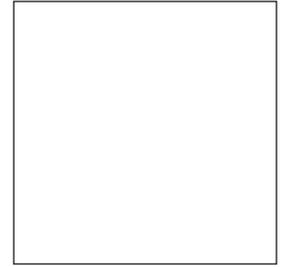




TOWN OF WELLESLEY MEETING NOTICE



Pursuant to MGL Chapter 30A, §§ 18-25
All public bodies must provide the public with notice of its meeting
48 hours in advance, excluding Saturdays, Sundays and legal holidays.
Notices must be filed with the Town Clerk sufficiently in advance
of the meeting to permit posting before the 48-hour window.

**Name of Board, Committee,
or Sub-Committee**

Wellesley Council on Aging

Meeting Location

Wellesley Community Center, 219 Washington Street, Wellesley

Date of Meeting

November 16, 2015

Time of Meeting

4:00 p.m.

AGENDA - Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

4:00 Call to order

4:01 Citizens' Speak

4:05 Minutes of October 19, 2015 meeting

4:10 Chair, Miguel Lessing

- Board vacancies, Board status

- Status of Strategic Initiatives

- Confirm date of December 2015 board meeting

4:20 Director of Senior Services, Gayle Thieme - updates

4:25 FY 17 Operating Budget, Tom Kealy, Treasurer - vote necessary

5:00 Update on data use - Gayle Thieme, Director of Senior Services

- Programs/Activities. First Data, Timeline: expected progress by FY end

- Bus and VDP scheduling integration into Assisted Rides database

5:20 Communications, Lisa Heyison

- Timeline and expected progress by FY end

- Likely resources' needs (human, technical, dollars)

5:40 Old Business

5:45 New Business

- Need of policy for managing gifts

- Resumption of work on COA bylaws

5:50 Adjourn

Chair or

Authorized Agent

Gayle Thieme on behalf of Miguel Lessing

Date

11/12/2015