

**Wellesley Council on Aging  
Board Meeting  
ONLINE REMOTE MEETING  
Thursday, January 21, 2021  
4:00 PM**

<https://www.wellesleymedia.org/live-streaming.html>

**4:00 PM**

- I. CALL TO ORDER**
- II. CITIZEN SPEAK (NON-AGENDA ITEMS ONLY)**
- III. MEETING MINUTES**
  - a. Approval of Minutes—**Attachment**
    - a. November 19, 2020
    - b. December 3, 2020, Special Meeting
    - c. December 17, 2020

**4:10 PM**

- IV. SUMMARY OF ACTIVITIES/ PROGRAM - (VOTE required)**
  - a. Summary activities/programs (15 minutes)
    - i. Funding Sources
    - ii. Program Selection and evaluation
    - iii. Process
  - b. Board Q&A and Discussion (10 minutes)
  - c. Mixed Yoga scheduling
    - i. Public Comment Period (15 minutes) (see bottom of agenda for instructions to participate)
      - 1. Limit to 3 minutes per person
  - d. Board Discussion & Vote (10 minutes)

**5:00 PM**

- V. SIX MONTH PREFORMANCE REVIEW OF DIRECTOR- PROCESS**

**5:05 PM**

- VI. DIRECTOR'S REPORT – Attachments**
  - a. Operations**
    - i. COVID 19
    - ii. Gift Acceptance (**Vote**)
    - iii. Snow Cancellation Policy
  - b. Personnel**
    - Departmental Assistant position update
  - c. Social Work/Outreach**
    - Financial Relief

**5:15 PM**

- VII. REPORTS/UPDATES**
- VIII. OLD BUSINESS/NEW BUSINESS**

*Matters not anticipated by the chair at the time of posting*
- IX. NEXT MEETING DATES/TIMES**

Regular Meeting – February 21<sup>st</sup> at 4pm

**5:45 PM**

## X. ADJOURN

- **On Cable TV (in Wellesley only)**... Meetings will air live on Comcast 8/Verizon 40 (government cable channel) and will be available, on-demand, the following morning. The meeting will also replay on the government channel throughout the week at different times (check TV guide on our website). When two meetings are being held simultaneously, the second meeting will air live on Comcast 9/Verizon 39.
- **On Wellesley Media Website (anywhere)**... All meetings will be streamed live in high-definition at [www.wellesleymedia.org](http://www.wellesleymedia.org). Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.
- **Public Participation.** Wellesley Residents should call or email the COA before Thursday the 21<sup>st</sup> to receive instructions on how to participate. Residents may email [coa@wellesleyma.gov](mailto:coa@wellesleyma.gov) or call the office at (781) 235-3961 from 9am to 4pm Tuesday- Thursday (Monday the 18<sup>th</sup> is a holiday and we are closed). When recognized to speak, all participants will be asked to state their name and their address for the record.