Wellesley Council on Aging Board Meeting
Thursday, February 7, 2019
4:00 p.m.
Schuler Multi-purpose room - Tolles Parsons Center
500 Washington Street, Wellesley 02482

Agenda

4:00 Call to Order

4:01 Citizens Speak

4:05 Approval of January 17, 2019 meeting minutes

4:10 Gifts to the COA – Gayle Thieme
   - Presentation and acceptance of gifts (Board vote required)

4:20 TPC Updates – Beth Sullivan Woods; Kathleen Vogel; Gayle Thieme

4:30 Transportation Report – Linda Clifford
   - Presentation of Transportation data July 2018-December 2018
   - Questions/Comments

4:50 Director of Senior Services Report – Gayle Thieme
   - Questions/comments of Director’s remarks issued in advance of meeting
   - Extended Hours community survey update
   - Lunch survey update
   - Personal Trainer update
   - Transition Navigator update
   - NEF grant ideas / priorities and timing

5:20 TPC Fitness Room update – Gayle Thieme
   - Recommendation to eliminate membership fees (Board vote required)
   - Proposed revisions to fitness room forms (Board vote required)

5:35 Management Training – Kathleen Vogel and Beth Sullivan Woods
   - Description of Management Training opportunity for Gayle Thieme and Linda Clifford
   - Funding
   - Board vote required

5:50 Working Group Updates

5:55 New business
   - Topics not reasonably anticipated by the Chair prior to posting, if any

6:00 Adjourn