

**Wellesley Council on Aging
Board Meeting
TPC 500 Washington Street
Thursday, February 16, 2023
4:00 PM**

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

4:00 PM

- I. CALL TO ORDER /Roll Call /Mic Reminder**
- II. CITIZEN SPEAK (Non-agenda items only)**
- III. APPROVAL MEETING MINUTES—Attachment
January 19, 2023**

4:15 PM

- IV. DIRECTOR'S REPORT – Attachment**
 - A. Finances**
 - I. FY23 Revolving Budget Update (**Vote**)
 - II. FY23 EOE A Budget Update (**Vote**)
 - III. Gift Acceptance (**Vote**)
 - B. Operations**
 - I. Personnel Update Assistant Director /Dept. Assistant
 - II. Lunch Programs Update on Pilot
 - III. Volunteer Programs Update
 - IV. Transportation Update
 - V. Social Work Update
 - C. Policies**
 - I. Fitness Fee Schedule/Matrix Change to \$5 (**Vote**)
 - II. Fitness Class Programming Guideline (Review only)

5:00 PM

- V. CHAIRS REPORT/UPDATES**
 - Nominating Committee
 - Kitchen Working Group
 - Strategic Plan Working Group
 - Comments on New Director
- VI. OLD BUSINESS/NEW BUSINESS**

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

Regular Meeting – March 16, 2023 at 4 PM

5:45 PM – OPEN SESSION

IX. 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. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.
- **Public Participation.** Wellesley Residents may sign-up to participate in the Zoom meeting through any of the following methods: (1) call the COA at (781) 235-3961; or (2) email us at coa@wellesleyma.gov. When you contact the office, please state whether you wish to speak on a non-agenda item or on an item on the agenda, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and their address for the record.