

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

4:00 PM

- I. **CALL TO ORDER** / reminder for microphones.
- II. **CITIZEN SPEAK** (Non-agenda items only.)
- III. **APPROVAL MEETING MINUTES—Attachment** February 16, 2023

4:15 PM

- IV. **DIRECTOR'S REPORT – Attachments**
 - A. Finances
 - I. Gift Acceptance (VOTE)
 - II. Update on revolving account, class cost net.
 - III. EOE report submitted 1/23 possible \$14 per senior \$2.00 increase?
 - B. Operations
 - Transportation MWRTA Jon Fetherston to speak on potential bus fees.
 - Personnel updates AD, DA and Bus Driver
 - Programming Opportunities
 - Social Work/Outreach; Volunteers
 - Friends' flyer in WMLB billing cycle May 2023
 - C. Policies
 - Fitness Center Policy Revision (VOTE)
 - D. Building Update- Artwellesley.org, handicapped door openers from town hall.

5:00 PM

X. **REPORTS/UPDATES**

- A. Chair Update
 - I. Nominating Committee Update
 - II. Kitchen Working Group (awaiting formal update from Crabtree)
 - III. Strategic Plan Working Group update meeting with Mark Wey
 - III. Finance Working Group
 - IV. Outreach Working Group
 - V. Expansion Working Group
 - VI. Wellesley Wonderful Weekend (application submitted)

XI. **OLD BUSINESS/NEW BUSINESS**

Matters not anticipated by the chair at the time of posting.

XII. **NEXT MEETING DATES/TIMES**

Regular Meeting – April 20, 2023, at 4:00 PM

5:45 PM

OPEN MEETING

XIII. **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 be replayed 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.