

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, March 18, 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. APPROVAL MEETING MINUTES—Attachment**

February 25, 2021

4:10 PM

- IV. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY 21
 - 1. FY21 EOE A Proposed Budget (**Vote**)
 - 2. FY21 Budget Update
 - A.** Review of Revolving Funds
 - B.** Review of Operating Expenses
 - 3. Gift Acceptance (**Vote**)
 - II. FY22
 - 1. FY22 Program & Activities Proposed Expenditures
 - B. Operations**
 - i. Reopening Plan
 - C. Policy**
 - i. Educational Policy Update
 - ii. Revolving Fund & Pilot Policy (**Vote to send to WG**)
 - iii. Program Deficit Guideline
 - D. Programming**
 - I. Attendance/Registration
 - II. Surveys
 - E. Social Work/Outreach**
 - I. Themes
 - II. Financial Assistance

5:00 PM

- V. REPORTS/UPDATES**
- VI. OLD BUSINESS/NEW BUSINESS**
Matters not anticipated by the chair at the time of posting
- VII. NEXT MEETING DATES/TIMES**
Regular Meeting – April 15, 2021

VIII. 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, as long as it is before 3:45 pm on the day of the meeting: (1) call the COA at (781) 235-3961; or 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.