

**Wellesley Council on Aging  
Board Meeting  
ONLINE REMOTE MEETING  
Thursday, April 21, 2022  
4:00 PM**

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

**4:00 PM**

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachments**
  - February 7, 2022 Vibrant Subcommittee
  - February 10, 2022 Vaccine Subcommittee
  - February 11, 2022 Visible Subcommittee

**4:25 PM**

- IV. DIRECTOR'S REPORT – Attachments**
  - A. Finances**
    - I. FY22-
      - 1. Gift Acceptance (**VOTE**)
      - 2. Pilot program Analysis and Review
    - II. EOEА Spending Report Update
    - III. FY23 – Recommendations
      - 1. Fitness Class Rates - Increase
  - B. Personnel**
    - I. Health & Human Services Worker – Position Update
    - II. Staff position description annual updates
  - C. Policies**
    - I. PILOT Policy – Review
    - II. Lunch Policy - Review
  - B. Programming**
    - I. Frequency of Fitness Classes per Newsletter Cycle
    - II. Fitness Center Equipment Videos
    - III. Exciting programs for May/June – Red Sox Game Live, Day Trip, Pool Tournament, Cooking Class

**5:00 PM**

- V. VACCINE/MASK POLICY**
  - A. Review and consideration of termination date of existing policy (possible VOTE)**

**5:30 PM**

- VI. COA GOALS**
  - A. Review of COA Mission Statement (possible VOTE)**
  - B. Expansion Working Group**
  - C. Outreach Working Group**

**5:50 PM**

- VII. REPORTS/UPDATES**
  - A. NOMINATING SUBCOMMITTEE**
  - B. OPEN HOUSE/PARADE WELLESLEY WONDERFUL WEEKEND**
- VIII. OLD BUSINESS/NEW BUSINESS**

*Matters not anticipated by the chair at the time of posting*
- IX. NEXT MEETING DATES/TIMES**
  - Special Board Meeting – Possibly April 26, 2022 or April 27, 2022
  - Regular Meeting – May 19, 2022 at 4:00 PM (Possible Remote)

**6:00 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 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](mailto: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.