

**Wellesley Council on Aging  
Board Retreat  
Wellesley Free Library  
530 Washington St, Wellesley MA  
Green Room (Room 102)  
Tuesday, April 26, 2022  
5:00 PM**

**5:00 PM**

- I. CALL TO ORDER**
- II. CITIZEN SPEAK (Non-agenda items only, Limited to 15 minutes total)**

**5:05 PM**

- III. ORGANIZATION REVIEW (RETREAT) (POSSIBLE VOTE)**
  - A. DIRECTOR SEARCH/STAFF PLAN**
  - B. NOMINATING COMMITTEE/LEADERSHIP PLAN**
- IV. OLD BUSINESS/NEW BUSINESS**

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

  - A. NEWPORT FLOWER SHOW SECOND BUS – EOEAF FUNDING REQUEST FOR \$4,500 (VOTE)**  
*(ADDED 4/25/22 AT 3:45PM)*
- V. NEXT MEETING DATES/TIMES**

Community Outreach Meeting – May 10, 2022 at 1 PM  
Regular Meeting – May 19, 2022 at 4 PM

**6:00 PM**

- VI. ADJOURN**

- **Public Participation.** Wellesley Residents may sign-up to participate in the 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.