

Wellesley Council on Aging Board Meeting
TPC 500 Washington Street
Thursday, 5/18/2023 4pm
VIA ZOOM

The meeting will be live on local cable TV Comcast 8/Verizon 40

Here is the link for member of the public to watch the live meeting online:

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

Citizen Speak call into 781-400-3215

4:00 PM

- I. **CALL TO ORDER (roll call).**
- II. **CITIZEN SPEAK (Non-agenda items only.)**
- III. **APPROVAL MEETING MINUTES—Attachment April 20, 2023**

4:15 PM

IV. DIRECTOR'S REPORT – Attachments

- A. Finances
 - I. Gift Acceptance (VOTE)
 - II. Balance on Operating Account. (\$24,700)
 - III. Request a Finance Group be formed.
- B. Operations
Transportation MWRTA Frank Lam starting back up the VDP
Programming Opportunities discuss evening hours. (Wednesday nights)
- C. Policies
Fitness Center Policy Revision (VOTE) attached.
- D. Building Update
Handicapped door openers from town hall installed.
Kitchen presentation to the Board- date not finalized.

5:00 PM

X. REPORTS/UPDATES

- A. Chair Update
 - I. Nominating Committee Update
 - II. Strategic Plan Working Group
 - III. Wellesley Wonderful Weekend Sat open house 11-1 Sun parade.

XI. OLD BUSINESS/NEW BUSINESS

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

XII. NEXT MEETING DATES/TIMES

Regular Meeting – June 15, 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.