

Wellesley Council on Aging Board Meeting

TPC 500 Washington St

Thursday, 6/15/2023 4pm

4:00 PM

- I. **CALL TO ORDER (roll call).**
- II. **CITIZEN SPEAK** (Non-agenda items only.)
- III. **APPROVAL MEETING MINUTES—Attachment** April 20, 2023; May 18, 2023

4:15 PM

IV. **DIRECTOR'S REPORT – Attachments**

- A. Finances
 - I. Gift Acceptance (VOTE)
 - II. Balance on Operating Account. (\$16,700 as of 6-7-23)
 - III. Request a Finance Group set meeting date.
- B. Operations
Order Marketing Material pullovers, hats, and umbrellas.
Programming numbers & Highlights.
- C. Policies
Increase Communication through the Website and newsletter.
- D. Building Update
Kitchen presentation to the Board- date not finalized.
Art Show Update planning a new date for next Show. (Sept 14 or 21st)

5:00 PM

X. **REPORTS/UPDATES**

- A. Chair Update
 - I. Nominating Committee Update
 - II. Slate of officers FY24 VOTE
 - III. Strategic Plan Working Group Update Aggregate Data to Cynthia

XI. **OLD BUSINESS/NEW BUSINESS**

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

XII. **NEXT MEETING DATES/TIMES**

Regular Meeting – July 13, 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.