

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, June 23, 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**
 - March 17, 2022- Regular Meeting
 - April 21, 2022- Regular Meeting
 - May 26, 2022- Special Meeting

4:20 PM

- IV. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - I. FY22- Gift Acceptance (**VOTE**)
 - II. FY22 Budget Update- Operating, EOE, and Capital
 - III. FY23 Revolving Fund PILOT Budget (**VOTE**)
 - B. Personnel- Senior Activities Coordinator/Programs and Activities Manager Job Description (**VOTE**)**
 - C. Policy**
 - I. Lunch Policy (**VOTE**)
 - II. Revolving Policy (**VOTE**)
 - III. Gift Policy (**VOTE**)
 - D. Programming**
- V. DAY TRIP MODEL**

4:45 PM

- VI. VACCINE/MASK POLICY**
 - A. Review and consideration of termination date of existing policy (possible VOTE)**
- VII. REORGANIZATION OF BOARD (**VOTE**)**
 - A. Announcement of new Board member for FY23 - Attachment**
 - B. Review of all nominations**
 - C. Call for nominations from the Floor**
 - D. Elections for Chair, Vice Chair, and Secretary**

5:25 PM

- VIII. REPORTS/UPDATES**
 - A. DIRECTOR SEARCH**
 - B. EXPANSION WORKING GROUP**
 - C. OUTREACH WORKING GROUP**
- IX. OLD BUSINESS/NEW BUSINESS**

Matters not anticipated by the chair at the time of posting
- X. NEXT MEETING DATES/TIMES**
 - Community Outreach Session – July 12, 2022 at 1:00 PM (In Person)
 - Regular Meeting – July 28, 2022 at 4:00 PM (Possible Remote)

6:00 PM

- XI. 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: (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.