

**Wellesley Council on Aging  
Board Meeting  
Tolles Parsons Center  
500 Washington Street, Wellesley MA  
Multipurpose Room  
Thursday, July 15, 2021  
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—Attachment**  
June 17, 2021

**4:15 PM**

- IV. DIRECTOR'S REPORT – Attachments**
  - A. Finances**
    - I. Capital Updates
    - II. Gift Acceptance (**VOTE**)
  - B. Programming**
    - I. We're Open – Status Report
    - II. Drop-in Classes – Status Report
    - III. September/October Plan
  - C. Other**
    - I. Wellesley Days
      - 1. Board availability for the parade
      - 2. October Open House

**4:40 PM**

- V. REPORTS/UPDATES**
  - a. Working Group Assignments
  - b. Retreat – Ideas & Dates
  - c. FY22 Board Meeting Schedule
- VI. OLD BUSINESS/NEW BUSINESS**  
*Matters not anticipated by the chair at the time of posting*
- VII. NEXT MEETING DATES/TIMES**  
Regular Meeting – August 19, 2021 at 4 PM

**5:15 PM**

- VIII. EXECUTIVE SESSION**  
M.G.L. CH. 30A, § 21(a)(1). “To discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.”
  - a. Executive Session Minutes – April 1, 2021
  - b. Executive Session Minutes – April 15, 2021
  - c. Executive Session Minutes – May 20, 2021

## **IX. 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.** Please arrive before 4 PM. We will be meeting in the multipurpose room. If you are present for Citizen's Speak, please sign-in. If you are present to speak on another agenda item, please sign-in and reference the item number you are present to speak about.