

REVISED
Wellesley Council on Aging Board Meeting
TPC 500 Washington Street
Thursday, 7/20/2023 4pm

4:00 PM

- I. **CALL TO ORDER (roll call).**
- II. **CITIZEN SPEAK** (Non-agenda items only.) IN PERSON
- III. **APPROVAL MEETING MINUTES—Attachment June 15, 2023.**

4:15 PM

IV. DIRECTOR'S REPORT – Attachments

- A. Finances
 - I. Gift Acceptance (VOTE)
 - II. FY2024 Operating Account/ Budgets.
- B. Operations Review Directors Report
 Programming Numbers & Highlights.
- C. Policies
- D. Building Update Recap Kitchen Presentation to the Board.
 Internal Artists of COA to display work quarterly. Outline attached.

5:00 PM

X. REPORTS/UPDATES

- A. Chair Update
- B. New COA Board Members
- C. FY24 COA Meeting Calendar
- D. Update COA Board Roster- distribute form
- E. Finance Working Group - New Board Members
- F. Strategic Plan Working Group Update Aggregate Data - Cynthia/Tony

XI. OLD BUSINESS/NEW BUSINESS

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

XII. NEXT MEETING DATES/TIMES

Regular Meeting – August 17, 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.~~