

## Wellesley Council on Aging Board Meeting

TPC 500 Washington Street

Thursday, 8/24/2023 4pm

**Revision**

### 4:00 PM

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

### 4:15 PM

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

- A. Finances
  - I. Gift Acceptance (VOTE)
  - II. EOEI Grant approved new \$14 per senior amount.
- B. Operations Review Directors Report  
Programming Numbers & Highlights.  
VDP update
- C. Policies Fire safety development policy from Fire Department.
- D. Building Update Waiting on new batteries for the handicapped doors.  
Installing water filtration to café.  
Architect visited kitchen to look at existing structure.

### 5:00 PM

#### **X. REPORTS/UPDATES**

- A. Chair Update
- B. Strategic Plan WG- Tony **Sept. Retreat w/ Mark Wey**
- C. Volunteer friends of WCOA Liaison

#### **XI. OLD BUSINESS/NEW BUSINESS**

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

#### **XII. NEXT MEETING DATES/TIMES**

Regular Meeting – September 21, 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](http://www.wellesleymedia.org). Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.