

Wellesley Council on Aging Board Meeting

TPC 500 Washington Street

Thursday, 9/21/2023 4pm

4:00 PM

- I. **CALL TO ORDER (roll call).**
- II. **CITIZEN SPEAK** (Non-agenda items only.) IN PERSON
- III. **APPROVAL MEETING MINUTES—Attachment August 24, 2023.**

4:15 PM

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

- A. Finances
 - I. Gift Acceptance. (VOTE)
 - II. Quarterly account balances fund 26,28,29 and operating.
- B. Operations Review Directors Report.
Programming Numbers & Highlights.
VDP update/Transportation.
- C. Policies Fire safety policy review changes. (VOTE)
Draft Annual report to the town. (VOTE)
- D. Building Update Water filtration installed in café.
Kitchen update.
Grant in process to Community Fund for Wellesley (extended hrs./ building monitors)

5:00 PM

X. **REPORTS/UPDATES**

- A. Chair Update
- B. COA Board retreat 9/26/23 4pm to 7pm. 20 Municipal Way (Training Room)
- C. Approve \$750 cost Marc Wey (VOTE)

XI. **OLD BUSINESS/NEW BUSINESS**

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

XII. **NEXT MEETING DATES/TIMES**

Regular Meeting – October 19, 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.