

## Wellesley Council on Aging Board Meeting

TPC 500 Washington Street

Thursday, 10/19/2023 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 September 21, 2023 & Retreat 9-26-23.

#### 4:15 PM

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

##### A. Finances

- I. Gift Acceptance. (VOTE)
- II. Year end, Quarterly balances. Questions about data.

##### B. Operations

Review Directors Report. – any questions  
Highlights.  
VDP update/Transportation- training of Frank and Jeannie.  
Change newsletter to opt-in delivery: reduce postage/waste and update on-line presence.  
(VOTE)

##### Building Update

Kitchen report/questions. Invite to SB meeting 10/24 6:30 pm via Zoom. **(VOTE)**  
Grant in the process to Community Fund for Wellesley (extended hrs./ building monitors)  
Grant application to Campana or New Era to pilot program of **extended hours**, regardless of approval from The Wellesley Community Fund. (Review Plan)

#### 5:00 PM

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

- A. Chair Update.
- B. Director of Senior Services APR Review (VOTE)
- C. Strategic plan, move forward, review framework.
- D. Select Board code of conduct review. Adapt for COA Board - discussion.

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

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

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

Regular Meeting – November 16, 2023, at 4:00 PM  
Select Board Meeting about the Kitchen plan via Zoom October 24, 2023, at 6:30 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.