

Wellesley Council on Aging Board Meeting

TPC 500 Washington Street

Thursday, 11/16/2023 4pm

4:00 PM

CALL TO ORDER (roll call).

CITIZEN SPEAK (Non-agenda items only.) IN PERSON

APPROVAL MEETING MINUTES—Attachment October 10-19-23.

4:05 PM

DIRECTOR'S REPORT – Attachments

Finances

Gift Acceptance. (VOTE)
FY23 Operating/Capital Year end.
FY24 Operating Quarterly budget.
FY23 EOEA Final.
EOEA budget expenditure request.

Operations

Review Directors Report.
Newsletter discussion continues. (Canva & Constant Contact)
Strategic plan, working group meeting.
Wellesley Community Fund Grant, Wednesday evening hours.

Building Update

Update TPC Kitchen presentation.
Restroom update HC door openers to be replaced.

5:15 PM

REPORTS/UPDATES

- A. Chair Update.
- B. Senior Service Director Goals for FY24

BUSINESS/NEW BUSINESS

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

NEXT MEETING DATES/TIMES

Regular Meeting – December 21, 2023, at 4:00 PM

5:45 PM

OPEN MEETING

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.