

**Wellesley Council on Aging
Special Board Meeting
Online REMOTE Meeting
Tuesday November 28, 2023
6:30 P.M.**

The Council on Aging is inviting you to a scheduled Zoom meeting.

**Topic: Special COA Board Meeting
Time: Nov 28, 2023 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87191661724?pwd=UlhRdlISZW5YZjRlbgGFYSndlNTJkUT09>

Meeting ID: 871 9166 1724

Passcode: 512635

- 6:30 P.M.**
- I. Call to Order (roll call)**
 - II. Citizen Speak** (Non-agenda items only)
 - III. FY25 COA Draft Operating and Capital Budgets** – Attachments
FY25 COA Draft Budget Narrative – Attachments
Discussion/Approval - **Vote Required**
- 7:00 P.M.**
- V. New Business**
Matters not anticipated by the Chair at the time of posting
- 7:05 P.M.**
- VI. Upcoming Meetings**
Board Retreat – December 11, 2023 at 2:00 P.M.
Regular Meeting - December 21, 2023 at 4:00 PM
 - VII. Adjourn - Vote Required**

- **Public Participation.** Wellesley residents may participate in the Citizen Speak portion of the meeting by doing one of the following: (1) calling the COA at (781) 235-3961; or (2) emailing 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. When recognized to speak, all participants will be asked to state their name and address.
- **Available on Wellesley Media Website (anywhere)**... meeting will be recorded in high definition www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.