

**Wellesley Council on Aging
Board Meeting
ONLINE REMOTE MEETING
Thursday, April 15, 2021
4:00 PM**

<https://www.wellesleymedia.org/live-streaming.html>

4:00 PM

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only)
- III. APPROVAL MEETING MINUTES—Attachment**
 - February 25, 2021
 - March 18, 2021

4:10 PM

- IV. DIRECTOR'S REPORT – Attachments**
 - A. Finances**
 - i. Gift Acceptance (**Vote**)
 - B. Operations**
 - i. Reopening Plan Update
 - C. Programming**
 - D. Social Work/Outreach**
 - I. Themes**
 - II. Financial Assistance**

4:25 PM

- V. PROGRAM CYCLES PER YEAR DISCUSSION**
- VI. REPORTS/UPDATES**
- VII. OLD BUSINESS/NEW BUSINESS**

Matters not anticipated by the chair at the time of posting
- VIII. NEXT MEETING DATES/TIMES**
 - Regular Meeting – May 20, 2021 at 4 PM
 - Community Outreach Session – May 11, 2021 at 1 PM (Topic Focus- “Number of Program Cycles per Year”)

5:00 PM – EXECUTIVE SESSION

- IX. EXECUTIVE SESSION**
 - a. M.G.L. CH. 30A, § 21(a)(1).** “To discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.” **Open Meeting Law Complaint filed by Thomas Kealy on or about March 22, 2021 regarding the December 17, 2020 and January 21, 2021 Council on Aging meeting minutes.**
 - b. M.G.L. CH. 30A, § 21(a)(1). Executive Session Minutes. From Executive Session April 1, 2021**

5:20 PM – OPEN SESSION

X. MINUTES APPROVAL

- c. December 17, 2020- Revised
- d. January 21, 2021- Revised

XI. 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 replay 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.
- **Public Participation.** Wellesley Residents may sign-up to participate in the Zoom meeting through any of the following methods: (1) call the COA at (781) 235-3961; or (2) email 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, and if an item on the agenda, which one. When recognized to speak, all participants will be asked to state their name and their address for the record.