

**Wellesley Council on Aging  
Board Meeting  
Tolles Parsons Center  
500 Washington Street, Wellesley MA  
Multipurpose Room  
Thursday, August 19, 2021  
4:30 PM**

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

**4:30 PM**

- I. CALL TO ORDER**
- II. CITIZEN SPEAK** (Non-agenda items only, Limited to 15 minutes total)
- III. APPROVAL MEETING MINUTES—Attachment**  
July 15, 2021
- IV. ART POLICY & WORKING/ADVISORY GROUP INTEREST**

**4:50 PM**

- V. DIRECTOR'S REPORT – Attachments**
  - A. Finances**
    - I. FY21
      - 1. FY21 Year End Review
      - 2. FY21 EOEAA Annual Report (**VOTE**)
      - 3. FY21 Annual Town Report (**VOTE**)
    - II. FY22
      - 1. FY22 New Era Fund Grant Request – Fitness Center Equipment (**VOTE**)
      - 2. Gift Acceptance (**VOTE**)
  - B. Programming**
    - I. Al Fresco Night Review
    - II. July Attendance
  - C. Other**
    - I. Lunch Plan for November/December
      - 1. In-Person
      - 2. Delivery
    - II. COVID Update

**5:00 PM**

- VI. REPORTS/UPDATES**
  - a. Retreat Update
- VII. OLD BUSINESS/NEW BUSINESS**  
*Matters not anticipated by the chair at the time of posting*
- VIII. NEXT MEETING DATES/TIMES**  
Regular Meeting – September 16, 2021 at 4:30 PM  
COA Community Session – In Person – September 14th at 1 PM

**5:15 PM**

- IX. 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](http://www.wellesleymedia.org). Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.
- **Public Participation.** Please arrive before 4 PM. We will be meeting in the multipurpose room. If you are present for Citizen's Speak, please sign-in. If you are present to speak on another agenda item, please sign-in and reference the item number you are present to speak about.