

**Wellesley Council on Aging
Minutes of Preliminary Screening Committee
Thursday, January 19, 2023
Tolles Parsons Center
Lee Conference Room
3:45 PM**

Members Present: Marlene Allen, Chair; Kathleen Vogel; Dianne Sullivan; Susan Rosefsky

I. Call to Order

Ms. Allen called the meeting to order at 3:45 PM.

II. Citizen Speak: None

III. Approval of Minutes

Open Meeting December 5, 2022

Executive Session December 5, 2022

Open Meeting December 12, 2022

Executive Session December 12, 2022

A motion was made by Kathleen Vogel and seconded by Susan Rosefsky that the sets of minutes of December 5, 2022 and December 12, 2022 be approved. In vote of Members Present listed above, the motion passed unanimously, 4-0.

IV. Adjournment

A motion was made by Kathleen Vogel and seconded by Dianne Sullivan that with its work being completed, this Preliminary Screening Committee (aka, Search Subcommittee) for a Director of the COA be hereby dissolved and the meeting be adjourned. In a vote of Members present listed above, the motion passed unanimously, 4-0. The meeting was adjourned at 3:50 PM.

Approved 1/19/23