

Wellesley Council on Aging Board Meeting Agenda
Tolles Parson Center, Schuler Room, 500 Washington Street
Thursday, June 18, 2026

4:00 PM

REVISED

4:00 PM CALL TO ORDER

On Cable TV (in Wellesley only) Meeting will be live on Comcast 8/ Verizon 40 (government cable channel) and will be available on the next business day. The meeting will also be shown on the government channel throughout the week at different times.

On Wellesley Media Website meetings will be streamed in high definition at www.wellesleymedia.org. Previously recorded meetings are available on the same site through Wellesley Media's on-demand player.

4:01 PM CITIZEN SPEAK

4:16 PM Meeting Minutes

COA Board Meeting Minutes February 11, 2026 (VOTE)

~~COA Board Meeting Minutes March 19, 2026 (VOTE)~~

COA Board Meeting Minutes May 21, 2026 (VOTE)

4:20 PM CHAIR'S REPORT

- **Board Member Appointments**
- **New Director Onboarding**

4:25 PM Nominating Sub Committee (VOTE)

4:30 PM DIRECTOR'S REPORT – Attachment
Gift Acceptance (VOTE)

Budget / Finance

- Finance Working Group Update

Operations

- Coffee Service Update
- Facilities, IT & AV Project Updates
- Workspace Reconfiguration Update
- Transportation

Programming & Community Partnerships

- May Program Highlights
- Upcoming Programs for June
- Recreation Department Partnership

- Staffing / Volunteers**
- **Volunteer Program / Summer Capacity (VOTE)**

- Policy / Board Work**
- Art Policy Working Group Update

5:00 PM Task List

5:10 PM New Business

5:15 PM NEXT MEETING DATES/TIMES
Regular Meeting – July 16, 2026, at 4:00 PM

5:20 PM ADJOURN