

Town of Harwich

COUNCIL ON AGING BOARD MEETING

Room #1

Harwich Community Center  100 Oak Street  Harwich, MA

**Wednesday, October 4, 2017, 10:00 am**

**AGENDA**

Call to Order

Approval of Minutes

* Approval of Minutes from the July 5, 2017 and September 13, 2017 COA Board of Directors Meetings (*VOTE REQUIRED)*

Public Comment

Chair’s Report

* Review of Board vacancy
* Annual Report to BOS

Director’s Report (Judi Wilson)

Old Business

New Business

* Review Draft COA Confidentiality Policy (*VOTE REQUIRED)*
* Review Draft COA CORI Policy (*VOTE REQUIRED)*

Adjournment

**REMINDER:** *Next HCOA Board Meeting – Wednesday, November 1, 2017, 10:00am*

**Authorized Posting Officer: Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Town Clerk**

Richard J. Waystack **Date: September 29, 2017**

**Signature, Chairman, Council on Aging**