

Town of Harwich

COUNCIL ON AGING BOARD MEETING

Room #1

Harwich Community Center  100 Oak Street  Harwich, MA

**Wednesday, February 14, 2018, 10:30 am**

**AGENDA**

Call to Order

Approval of Minutes

* Approval of Minutes from the January 10, 2018 COA Board of Directors Meetings (*VOTE REQUIRED)\*\**

Public Comment

Chair’s Report

Director’s Report (Judi Wilson)\*\*

* 2017 Annual Report of the Council on Aging
* FY18 Budget Update
* Monthly Update

Old Business

* Discuss and Review Mission of COA\*\*

New Business

Adjournment

*\*\*Supporting information available at the Harwich Council on Aging*

***REMINDER: Next HCOA Board Meeting – Wednesday, March 7, 2018, 10:00am***

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

 **Town Clerk**

Judi Wilson **Date: February 12, 2018**

**Signature, Director, Council on Aging**