



**Town of Harwich**  
**COUNCIL ON AGING BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 5, 2018, 10:00AM**

ROOM #1  
Harwich Community Center □ 100 Oak Street □ Harwich, MA 02645

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**AGENDA**

Call to Order

Approval of Minutes

- Approval of Minutes from the August 1, 2018 COA Board of Directors Meetings \*\*  
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

- Update re: COA Board Members

Director's Report (*J. Wilson*)\*\*

- Monthly Update
- COA Capital Needs
- Volunteer Recognition
- Transition Report

Old Business

- Approval of DRAFT Transportation Policy\*\*  
(VOTE REQUIRED)
- Follow-up Discussion of Seniors' Transportation Concerns

New Business

- Update from Elder Services Board Liaison (*J. LePore*)

Adjournment

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

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**REMINDER: Next HCOA Board Meeting – Wednesday, October 3, 2018, 10:00am**

**Authorized Posting Officer:**

**Posted by:** \_\_\_\_\_  
**Town Clerk**

*Judi Wilson*  
\_\_\_\_\_  
**Signature, Director, Council on Aging**

**Date: August 27, 2018**