**HARWICH COUNCIL ON AGING BOARD MEETING AGENDA**

**Wednesday, December 7th, 2016, 9:30 a.m.**

**Location: 100 Oak Street, Harwich, MA. 02645 Harwich Community Center Room #1**

1. **Welcome– Adrienne Johnson**

**Welcome Arthur Bodin Housing Committee Chair**

1. **Minutes Review (approve November Minutes)**
2. **Treasurer’s Report**
3. **Review of FY18 Budget highlights**
4. **Housing in Harwich**

**REMINDERS**

1. **Monday, December 5, 2016, Re-Scheduled Focus Group at 5:30 pm with Pizza-10 signed up so far.**

**7.      Old Business**

**8.     New Business**

**Next Mtg.: Wednesday, January 4, 2017 at 9:30 a.m.**

**Authorized posting officer:                                 Posted by:**

**Town Clerk**

**Barbara-Anne Foley                                  Date: November 30, 2016**

**Signature**