

## Town of Harwich COUNCIL ON AGING BOARD MEETING Wednesday, January 18, 2023 10:00 AM

Harwich Community Center 100 Oak Street Harwich, MA 02645 Channel 18 Studio

- I. Call to Order
- II. Approval of Minutes
  - a. Approval of Minutes from the September 7, 2022 and November 16, 2022 COA Board of Directors Meeting\*\* (Vote Required)
- III. Public Comment
- IV. Chair's Comments (R. Waystack)a. Check in with Members
- V. Director's Report (J. Witas)\*\*
  - a. Overview of current and anticipated operations
  - b. Introduction to new Social Services Coordinator
  - c. Introduction to new Program Specialist II
  - d. Upcoming MCOA Board Training
  - e. Proposed "Presentation Guidelines and Agreement"
  - f. Volunteer needs, recruitment, and training
- VI. Old Business
- VII. New Business
- VIII. Member Comments
- IX. Adjournment

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