

II.

Town of Harwich COUNCIL ON AGING BOARD MEETING Wednesday, May 17, 2023 10:00 AM

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

- I. Call to Order
 - Approval of Minutes a. Approval of Minutes from the April 19, 2023 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. Update on Newsletter contract for FY24
 - c. Update on Program Specialist III hiring
 - d. 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