



# Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY, December 5, 2018, 10:00AM

ROOM #4

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 September 5, 2018 COA Board of Directors Meetings \*\*  
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

Director's Report (*E. Mitchell*)\*\*

- Monthly Report
- Budget Update
- Update on reclassification of Program Specialist 1 position
- Update on hiring new van driver
- Volunteer Recognition

Old Business

- COA Board Goals and Objectives

New Business

- Update from Elder Services Board Liaison (*J. Lepore*)
- Approval of DRAFT Transportation Policy\*\*  
(VOTE REQUIRED)

Adjournment

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

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**REMINDER:**

**Next HCOA Board Meeting – Wednesday, January 2, 2018, 10:00am**

Authorized Posting Officer:

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

*Emily Mitchell*  
\_\_\_\_\_  
Signature

Date: November 30, 2018