



**Town of Harwich**  
**COUNCIL ON AGING BOARD MEETING**  
**WEDNESDAY, January 2, 2019, 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 November 7, 2018 and December 5, 2018 COA Board of Directors Meetings \*\*  
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

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

- Monthly Report
- Update on oven installation
- Update on hiring new van driver
- Update on Be A Santa To A Senior Program
- EOEI Formula Grant contract at Board of Selectmen meeting on January 7, 2019
- Volunteer Recognition

Old Business

- COA Board Goals and Objectives

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, February 6, 2019, 10:00am***

**Authorized Posting Officer:**

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

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

**Date: December 31, 2018**