



Town of Harwich
COUNCIL ON AGING BOARD MEETING
WEDNESDAY, February 6, 2019, 10:00AM

ROOM #4
Harwich Community Center □ 100 Oak Street □ Harwich, MA 02645

AGENDA

Call to Order

Approval of Minutes

- Approval of Minutes from the January 2, 2019 COA Board of Directors Meetings **
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

- Annual Report 2018

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

- Monthly Report
- Update regarding Program Specialist 1 reclassification
- Update regarding recent incident with COA patron
- Volunteer Recognition Event debrief
- Healthy Aging – Cape Cod initiative/survey
- Introduction to My Senior Center software

Old Business

- COA Board Goals and Objectives - finalize

New Business

- Transportation Policy update (VOTE REQUIRED)
- COA Code of Conduct Policy update (VOTE REQUIRED)
- Emergency Policy - DRAFT
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

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

REMINDER:

Next HCOA Board Meeting – Wednesday, March 6, 2019, 10:00am

Authorized Posting Officer:

Posted by: _____
Town Clerk

Emily Mitchell

Signature

Date: February 4, 2019