



**Town of Harwich**  
**COUNCIL ON AGING BOARD MEETING**  
**WEDNESDAY, May 1, 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 April 3, 2019 COA Board of Directors Meetings \*\*  
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

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

- Monthly Report
- Annual Town Meeting Reminder
- Update re Community Center dishwasher
- Update re Richard Anderson
- COA Transportation
  - Letter from COA patron
  - Director's meeting with CCRTA (March 27, 2019)
- Finalized Volunteer Recognition Event timeline

Old Business

- COA Transportation Services Liability Waiver\*\*
- COA Board Social Media Policy

New Business

- Next Volunteer Recognition Event
- Update from Survey Subcommittee
- 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, June 5, 2019, 10:00am**

**Authorized Posting Officer:**

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

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

**Date:** April 29, 2019