



Town of Harwich
COUNCIL ON AGING BOARD MEETING
WEDNESDAY, June 5, 2019, 10:00AM

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

AGENDA

Call to Order

Approval of Minutes

- Approval of Minutes from the May 1, 2019 COA Board of Directors Meetings **
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

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

- Monthly Report
 - End of FY 19 Budget analysis
 - Program attendance and revenue overview
 - Town Chef absence in May
- Update re Program Specialist 1 position
- Update re COA Newsletter bid process
- COA Board Social Media Policy research

Old Business

- COA Volunteer Recognition Event Planning Policy (VOTE TO APPROVE)

New Business

- Update from Survey Subcommittee
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

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

REMINDER:

Next HCOA Board Meeting – Wednesday, June 5, 2019, 10:00am

Authorized Posting Officer:

Posted by: _____
Town Clerk

Emily Mitchell

Signature

Date: June 3, 2019