

Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY, August 7, 2019, 10:00AM

Activity Room #4 Harwich Community Center \square 100 Oak Street \square Harwich, MA 02645

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Call to Order

Approval of Minutes

Approval of Minutes from the June 5, 2019 COA Board of Directors Meetings **
 (VOTE REQUIRED)

Public Comment

Chair's Comments (R. Waystack)

Director's Report (E. Mitchell)**

- Monthly Report
- Update re Program Specialist 1 Hiring Process
- Discussion of July 23, 2019 Tornado Emergency Role of COA in response and recovery
- Update re patron complaints concerning COA transportation services
- Notice that will be recommending changes to Volunteer Medical Driver policies at future meeting

Old Business

Discussion of next Volunteer Recognition Event

New Business

- Discussion re Filming COA Board of Directors Meetings (J. Goodwin, Channel 18 Director)
- Update from Survey Subcommittee
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

REMINDER:

**Supporting information available at the Harwich Council on Aging

Next HCOA Board Meeting - Wednesday, September 4, 2019, 10:00am

Authorized Posting Officer:	Posted by: Town Clerk	
Emily Mitchell Signature	Date: August 2, 2019	