

Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY, September 4, 2019, 10:00AM

Activity Room #3 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 August 7, 2019 COA Board of Directors Meetings **
 (VOTE REQUIRED)

Public Comment

Chair's Comments (R. Waystack)

Director's Report (E. Mitchell)**

- Monthly Report
- Additional COA involvement in post-tornado recovery Southern Baptist Disaster Relief Agency
- Newsletter contract update

Old Business

Discussion of next Volunteer Recognition Event – Tuesday, September 24th, 12-2 PM

New Business

- Update to COA Transportation Policy re Volunteer Medical Drivers only (POSSIBLE VOTE TO APPROVE)
- Review of current COA Strategic Plan (2009-2019)
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

**Supporting information available at the Harwich Council on Aging

REMINDER:	Next HCOA Board Meeting – Wednesday, October 16, 2019, 10:00am				
Authorized Posting Of	fficer: Posted by: Town Clerk				
Emily Mitchell Signature	Date: August 28, 2019				