

Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY, October 16, 2019, 10:00AM

Activity Room #3 Harwich Community Center [] 100 Oak Street [] Harwich, MA 02645

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Call to Order

Approval of Minutes

Approval of Minutes from the September 4, 2019 COA Board of Directors Meetings ** (VOTE REQUIRED)

Public Comment

Chair's Comments (R. Waystack)

Director's Report (E. Mitchell)**

- Monthly Report
- Updates re onboarding of Program Specialist 1
- Newsletter contract update
- COA Van Driver vacancy
- Removal of 12 passenger COA van from road and attempts to implement stopgap measure to prevent disruption in transportation services

Old Business

- Discussion Volunteer Recognition Event held on Tuesday, September 24th, 12-2 PM
- Discussion of Transportation Policy and possible vote to amend

New Business

- Feedback on current COA Strategic Plan (2009-2019) and discussion of plans for a new Strategic
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

**Supporting information available at the Harwich Council on Aging

REMINDER:	Next HCOA Board Meeting – Wednesday, November 20, 2019, 10:00am
Authorized Posting Of	ficer: Posted by: Town Clerk
Emily Mitchell Signature	Date: October 10, 2019