



Town of Harwich
COUNCIL ON AGING BOARD MEETING
WEDNESDAY, November 20, 2019, 10:00AM

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

AGENDA

Call to Order

Approval of Minutes

- Approval of Minutes from the October 16, 2019 COA Board of Directors Meetings **
(*VOTE REQUIRED*)

Public Comment

Chair's Comments (*R. Waystack*)

- Annual Report to Board of Selectmen
- Reminder regarding Ethics Training requirement

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

- Monthly Report
- Newsletter contract update
- COA Van Driver vacancy
- Gift of 14 passenger van from Cape Destinations
- FY 20 Budget directive and process
- Role of COA in the 2020 U.S. Census

Old Business

- Discussion of Strategic Planning process

New Business

- Thank you from COA Board to Cape Destinations for gift of 14 passenger van
- Planning for next Volunteer Recognition event
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

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

REMINDER:

Next HCOA Board Meeting – Wednesday, December 4, 2019, 10:00am

Authorized Posting Officer:

Posted by: _____
Town Clerk

Emily Mitchell

Signature

Date: November 14, 2019