



**Town of Harwich**  
**COUNCIL ON AGING BOARD MEETING**  
**WEDNESDAY February 5, 2020, 10:00AM**

Activity Room #1  
Harwich Community Center □ 100 Oak Street □ Harwich, MA 02645

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## AGENDA

Call to Order

Approval of Minutes

- Approval of Minutes from the January 8, 2020 COA Board of Directors Meetings \*\*  
(*VOTE REQUIRED*)

Public Comment

Chair's Comments (*R. Waystack*)

- Board member attendance at COA programs

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

- Monthly Report
- COA Van Driver vacancy – position posted
- COA Budget presentation to joint meeting of Board of Selectmen and Finance Committee -  
\*Revised date: March 7, 2020
- Executive Office of Elder Affairs Formula Grant FY 20 Contract
- COA Revolving Fund Quarterly Report
- Role of COA in Community Center 20<sup>th</sup> Anniversary Programs

Old Business

- Volunteer Recognition Event Planning Update

New Business

- Recognition of member Lee Culver (*POSSIBLE VOTE*)
- Council on Aging Program Sponsorship Policy – Discussion (*POSSIBLE VOTE TO APPROVE*)\*\*
- Update from Elder Services Board Liaison (*J. Lepore*)

Adjournment

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

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**REMINDER:**

**Next HCOA Board Meeting – Wednesday, March 4, 2020, 10:00am**

**Authorized Posting Officer:**

**Posted by:** \_\_\_\_\_  
Town Clerk

*Emily Mitchell*  
\_\_\_\_\_  
**Signature**

**Date:**     **January 29, 2020**