



# Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY March 4, 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 February 5, 2020 COA Board of Directors Meetings \*\*  
(VOTE REQUIRED)

Public Comment

Chair's Comments (*R. Waystack*)

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

- Monthly Report
- COA Van Driver vacancy updates
- FY 21 COA Budget Discussion
  - Interim Town Administrator's recommended FY 21 budget including proposed reductions to COA budget
  - Joint budget hearing with Board of Selectmen and Finance Committee – March 7, 2020

Old Business

- Recognition of member Lee Culver (*POSSIBLE VOTE*)
- Channel 18 filming of COA Board of Directors meetings – Discussion (*POSSIBLE VOTE TO APPROVE*)
- Council on Aging Program Sponsorship Policy – Discussion (*POSSIBLE VOTE TO APPROVE*)\*\*
- Volunteer Recognition Event Planning Update

New Business

- 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, April 1, 2020, 10:00am**

**Authorized Posting Officer:**

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

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

**Date:** February 27, 2020