



Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY October 7, 2020, 11:00AM

Remote Participation Only

**Council on Aging Board of Directors
Wednesday, October 7, 2020 11:00 AM**

Please join my meeting from your computer, tablet or smartphone.

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I. Call to Order

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Harwich Council on Aging Board of Directors is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

II. Approval of Minutes

- A. Approval of Minutes from the September 2, 2020 COA Board of Directors Meetings **
(VOTE REQUIRED)

III. Public Comment

IV. Chair's Comments (*R. Waystack*)

- A. Check in with Members

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

- A. Overview of current COA COVID-19 Operations
B. Anticipated future COA operations
C. Updates re COA Staffing
D. COA Volunteer needs, recruitment, and training
E. Updates re FY 21 COA Newsletter procurement process and contract
F. FY 21 COA Budget Update following Annual Town Meeting on 9/26/2020
G. New Title IIIB Project Grant

VI. Old Business

- A. Volunteer Recognition Event – Options to recognize planned Volunteers of the Year

VII. New Business

- A. Update from Elder Services Board Liaison (*J. Lepore*)

VIII. Member Comments

IX. Adjournment

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

REMINDER: Next HCOA Board Meeting – November 4, 2020 at 10 AM

Authorized Posting Officer:

Posted by: _____

Town Clerk

Emily Mitchell

Date: September 25, 2020

Signature