

Town of Harwich COUNCIL ON AGING BOARD MEETING WEDNESDAY April 7, 2021 10:00AM

Remote Participation Only

Council on Aging Board of Directors Wednesday, April 7, 2021 10:00 AM

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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 March 3, 2021 COA Board of Directors Meetings ** (*VOTE REQUIRED*)
- III. Public Comment
- IV. Chair's Comments (R. Waystack)
 - A. Check in with Members
 - B. Reminder regarding mandatory State Ethics Training Deadline: April 9, 2021
- V. Director's Report (E. Mitchell)**
 - A. COVID-19 Vaccine COA Role and Current Information
 - B. Overview of current and anticipated COA Operations
 - C. New CCRTA Leased Vehicle
 - D. Programming Updates
 - E. COA Volunteer needs, recruitment, and training
- VI. Old Business
 A. Discussion and possible vote to appoint new liaison to Elder Services of Cape Cod and the Islands Board of Directors
- VII. New Business A. Update from Elder Services Board Liaison (*J. Lepore*)
- VIII. Member Comments
- IX. Adjournment

REMINDER: Next HCOA Board Meeting – May 5, 2021 at 10 AM

Authorized Posting Officer:	Posted by: Town Clerk
<u>Emily Mitchell</u> Signature	Date: March 31, 2021