Town of Harwich
COUNCIL ON AGING BOARD MEETING
WEDNESDAY April 20, 2022 11:30AM

Harwich Community Center
100 Oak Street
Harwich, MA 02645
Channel 18 Studio

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes from the February 16, 2022 COA Board of Directors Meeting** (Vote Required)
B. Approval of Minutes from the March 16, 2022 COA Board of Directors Meeting** (Vote Required)

III. Public Comment

IV. Chair's Comments *(R. Waystack)*
A. Check in with Members
B. Friends of Harwich Council on Aging Updates

V. Director's Report *(E. Mitchell)***
A. Overview of current and anticipated operations
B. FY 23 Budget process updates
C. FY 23 Newsletter procurement
D. Staffing updates – Welcome Kurt Von Hone as new Van Driver
E. Departmental transition planning
F. Volunteer needs, recruitment, and training

VI. Old Business
A. Conflict of Interest Law 2022 Acknowledgment

VII. New Business

VIII. Member Comments

IX. Adjournment

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

REMINDER: ***Next HCOA Board Meeting – April 20, 2022 at 10 AM***

Authorized Posting Officer: **Posted by:**_____

Town Clerk

Emily Mitchell
Signature

Date: **April 14, 2022**