

Town of Harwich COUNCIL ON AGING BOARD MEETING WEDNESDAY January 8, 2020, 10:00AM

Activity Room #3

Harwich Community Center 🛛 100 Oak Street 🗍 Harwich, MA 02645

AGENDA

Call to Order

Approval of Minutes

 Approval of Minutes from the December 4, 2019 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
- Volunteer Medical Driver policy implementation
- Budget presentation to Board of Selectmen and Finance Committee February 8, 2020
- COA Budget Reduction Narrative for FY 21
- Be a Santa to a Senior thank you

Old Business

New Business

• Update from Elder Services Board Liaison (J. Lepore)

Adjournment

**Supporting information available at the Harwich Council on Aging

REMINDER: Next HCOA Board Meeting – Wednesday, February 5, 2020, 10:00am

Authorized Posting Officer:	Posted by: Town Clerk	
<u>Emily Mitchell</u> Signature	Date: December 30, 2019	