

## Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY May 5, 2021 10:00AM

Remote Participation Only

Council on Aging Board of Directors Wednesday, May 5, 2021 10:00 AM

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

https://global.gotomeeting.com/join/625694909

You can also dial in using your phone. United States: +1 (786) 535-3211

Access Code: 625-694-909

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

https://global.gotomeeting.com/install/625694909

## 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 April 7, 2021 COA Board of Directors Meetings \*\* (VOTE REQUIRED)
- III. Public Comment
- IV. Chair's Comments (R. Waystack)
  - A. Check in with Members
  - B. Elder Services Program June 15, 2021
- V. Director's Report (E. Mitchell)\*\*
  - A. COVID-19 Vaccine COA Role and Current Information
  - B. COA Staffing Updates
  - C. Overview of current and anticipated COA Operations
  - D. New CCRTA Leased Vehicle
  - E. Programming Updates
  - F. 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

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

REMINDER:	Next HCOA Board Meeting — June 2, 2021 at 10 AM
Authorized Posting O	fficer: Posted by: Town Clerk
Emily Mitchell Signature	Date: April 29, 2021