

Signature

Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY August 4, 2021 10:00AM

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

| I. | Call to Order |
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| II. | Approval of Minutes A. Approval of Minutes from the July 7, 2021 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 (<i>E. Mitchell</i>)** A. Overview of current operations B. Scaling up of onsite operations C. CCRTA 14-passenger vehicle lease agreement update D. COA Newsletter procurement update (FY 22 and FY 23) E. Staffing updates F. Volunteer needs, recruitment, and training |
| VI. | Old Business |
| VII. | New Business |
| VIII. | Member Comments |
| IX. | Adjournment |
| **Supporting information available at the Harwich Council on Aging | |
| REMINDER: Next HCOA Board Meeting – September 1, 2021 at 10 AM | |
| Authorized Posting Officer: Posted by: Town Clerk | |
| Emily Mitchell Date: July 28, 2021 | |