

## Town of Harwich COUNCIL ON AGING BOARD MEETING WEDNESDAY January 19, 2022 10:00AM

**Remote Participation Only** 

COA Board of Directors Meeting Wednesday, January 19, 2022, 10 AM

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- I. Call to Order
- II. Approval of Minutes
  A. Approval of Minutes from the December 15, 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 (E. Mitchell)\*\*
  - A. Overview of current and anticipated operations
  - B. Staffing updates
  - C. FY 23 Budget process updates
  - D. COA ARPA Funding Request
  - E. 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 – February 16, 2022 at 10 AM

## Authorized Posting Officer:

Posted by:\_\_\_\_\_ Town Clerk

<u>Emily Mitchell</u>

Signature

Date: January 13, 2022