

## Town of Harwich COUNCIL ON AGING BOARD MEETING WEDNESDAY February 16, 2022 10:00AM

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 January 19, 2022 COA Board of Directors Meetings \*\* (VOTE REQUIRED)
- III. Public Comment
- IV. Chair's Comments (*R. Waystack*)A. Check in with MembersB. Annual Report 2021
- V. Director's Report (E. Mitchell)\*\*
  - A. Overview of current and anticipated operations
  - B. FY 23 Budget process updates
  - C. Staffing updates
  - D. 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 – March 16, 2022 at 10 AM

**Authorized Posting Officer:** 

Posted by:\_\_\_

**Town Clerk** 

Emily Mitchell

Date: February 10, 2022

Signature