

I.

II.

Call to Order

Approval of Minutes

Town of Harwich COUNCIL ON AGING BOARD MEETING

WEDNESDAY May 18, 2022 10:00AM

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

| | A. Approval of Minutes from the April 20, 2022 COA Board of Directors Meeting** (Vote Required) |
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| 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 and anticipated operations B. 2022 Annual Town Meeting Results – COA Impact C. FY 23 Newsletter procurement D. Departmental transition planning 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 – June 15, 2022 at 10 AM | |
| Author | rized Posting Officer: Posted by: |
| | Town Clerk |
| Emily Mitchell Date: May 11, 2022 Signature | |