



HUMAN SERVICES COMMITTEE

Meeting Agenda

The **Human Services Committee** will hold a remote public meeting on **Tuesday, September 29, 2020 at 5:30 p.m.** via remote participation.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

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 limitation on the number of people that may gather in one place, this meeting of the Provincetown Council on Aging Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

To participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: 320 055 743#

Please:

- Keep your phone muted at all times when not talking
- Mute all background noises
- Mute the television or computer and use only the phone audio
- Please do not speak until the chair or the meeting moderator asks for public comments or questions. Use *6 to mute or unmute your phone.

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 in real time, via telephone. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio recording or other comprehensive record of proceedings as soon as possible after the meeting.

Please note that items may be taken out of order & votes may be taken on any item.

AGENDA for Human Services Committee Meeting 9/29/20

1. Call to Order
2. Public Speak
3. Approval of Minutes
4. New Business
 - Update membership contact list
 - Develop/approve Time Table for FY2022
 - Report from COA staff re: local human services efforts in response to pandemic
 - Report from COA staff re: FY2020 grant recipient reports
 - Report from COA staff re: John Henry Trust Fund
 - Initial review of RFP process
 - New business not known at the time of agenda posting
5. Next Meeting
6. Adjournment