

Harvard Council on Aging
Board of Directors meeting
Tuesday, January 8, 2019 4:00 - 5:30 pm
Hildreth House

- 4:00 Call to Order
- 4:05 Approval of December 18, 2018 minutes
- 4:10 Directors Report- Debbie Thompson
- 4:20 Public Comment
- 4:25 Treasurer's report - Bruce Dolimount
- 4:30 FCOA - Sharon Briggs
- 4:40 Housing Committee - Carl Sciple
- 4:45 Program Committee - Deb Thomson
- 4:50 Building & Grounds - Bruce Dolimount
- 4:55 Minuteman Update - Pam Frederick
- 5:00 Phase 2 Hildreth House - Guy Oliva/Carl Sciple
- 5:10 New Business
 - Money Articles
 - Phase 2 RFP
- 5:30 Adjourn

Next Meeting - February 19, 2019