

Posted 2/13/2019-12:15pm-MK

Harvard Council on Aging  
Board of Directors meeting  
Tuesday, February 19, 2019 4:00 - 5:30 pm  
Hildreth House

4:00 Call to Order

4:05 Approval of November 27, 2018 minutes

4:10 Directors Report- Debbie Thompson

4:20 Tax Update - Jennifer Finch

4:30 Treasurer's report - Bruce Dolimount

4:35 FCOA - Sharon Briggs

4:40 Public Comment

4:45 Housing Committee - Carl Sciple

4:50 Program Committee - Deb Thomson/Carol Lee Tonge

4:55 Building & Grounds - Bruce Dolimount

5:00 Minuteman Update - Pam Frederick

5:05 Phase 2 Hildreth House - Guy Oliva/Carl Sciple

5:10 New Business

Devens Discussion - Lucy Wallace

5:30 Adjourn

**Next Meeting - March 19, 2019**