

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

4:00 Call to Order

4:05 AARP Age Friendly Certificate Presentation - Antron Watson/Chris Ryan

4:20 RFQ/Purchasing Processes - Marie Solbalvarro

4:30 Approval of February 19, 2019 minutes

4:35 Directors Report- Debbie Thompson

4:40 Treasurer's report - Bruce Dolimount

4:45 FCOA - Sharon Briggs

4:50 Public Comment

4:55 Housing Committee - Carl Sciple

5:00 Program Committee - Deb Thomson/Carol Lee Tonge

5:05 Building & Grounds - Bruce Dolimount

5:10 Minuteman Update - Pam Frederick

5:15 Phase 2 Hildreth House - Guy Oliva/Carl Sciple

5:20 New Business  
Transportation/Van Update

5:30 Adjourn

**Next Meeting - April 16, 2019**