

Posted 5/16/2019-8:05am-MK

Harvard Council on Aging
Joint Board of Directors meeting
Tuesday, May 21, 2019 3:00 - 5:30 pm
Hildreth House

3:00 Reception

3:30 FCOA/HCOA Introductions

3:40 FCOA Updates

3:50 Approval of April 19, 2019 COA Board Minutes

4:00 5Sparks - Nicole Schmidt

4:10 Directors Report- Debbie Thompson

4:20 Public Comment

4:25 Treasurer's report - Bruce Dolimount

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

Age Friendly

Board Resignations

Informational Outreach

5:30 Adjourn

