

Harvard Council on Aging
Board of Directors meeting
Tuesday, June 18, 2019 4:00 - 5:30 pm
Hildreth House

4:00 Call to Order

4:05 Approval of May 21, 2019 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 Phase 2 Hildreth House - Guy Oliva/Carl Sciple

5:00 New Business

Set Date for Annual Planning Meeting

New Board Members

Age Friendly

5:30 Adjourn