

Posted 9/10/2019-10:40am-MK

Harvard Council on Aging
Board of Directors meeting
Tuesday, September 17, 2019 4:00 - 5:30 pm
Hildreth House

4:00 Call to Order

4:05 Approval of August 20, 2019 minutes

4:10 Phase 2 Hildreth House - Tom Lam/Chris Sullivan - DAI Architects

4:30 Directors Report- Debbie Thompson

4:40 Public Comment

4:45 Treasurer's report - Bruce Dolimount

4:50 FCOA - Sharon Briggs

4:55 Housing Committee - Carl Sciple

5:00 Program Committee - Carol Lee Tonge

5:05 Building & Grounds - Bruce Dolimount

5:10 New Business

Board Applicant - Lynne A. Musto-Pesa
CPIC Application

5:30 Adjourn

9/18/19 4:00 Ham & Bean Dinner

9/18/19 7:00 All Boards Meeting - Harvard Town Hall

10/15/19 HCOA Board Meeting