Posted 10/10/2018-9:30AM-MK

Harvard Council on Aging

Board of Directors meeting

Tuesday, October 16, 2018 4:00 – 5:30 pm

Hildreth House

4:00 Call to Order

4:05 Approval of September 18, 2018 minutes

4:10 Directors Report- Debbie Thompson

4:20 Public Comment

4:25 Treasurer’s report – Bruce Dolimount

4:30 FCOA – Ginger Quarles/Sharon Briggs

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

* Devens

5:30 Adjourn

**Next Meeting – November 20, 2018**