

Harvard Council on Aging  
Monthly Board of Directors Meeting  
Tuesday, October 17<sup>th</sup> 2023 - 4pm

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

See Zoom link below.

- Call meeting to order.
- Approval of 9/19/2023 board meeting minutes.
- Review Director's report.
- Review Treasurer's report.
- Update on A/V system installation at 16 Lancaster County Road.
- Update on HCTV request to Capital Planning and Investment Committee.
- Public comment and other items.
- Meeting calendar for 2023/2024.
  - November 21<sup>st</sup>, 2023 4:00-5:00pm
  - December 19<sup>th</sup>, 2023 4:00-5:00pm
  - January 16<sup>th</sup>, 2024 4:00-5:00pm
  - February 20<sup>th</sup>, 2024 4:00-5:00pm
  - March 19<sup>th</sup>, 2024 4:00-5:00pm
  - April 16<sup>th</sup>, 2024 4:00-5:00pm
  - May 21<sup>st</sup>, 2024 4:00-5:00pm
  - June 18<sup>th</sup>, 4:00-5:00pm
  - No July meeting
- Closing remarks and meeting adjourned.
- Join Zoom **COA Board Meeting**
- <https://us02web.zoom.us/j/89871225020?pwd=OGVSM1YveHE0RGltbkY4UGhIOGpWdz09>
- Meeting ID: 898 7122 5020
- Passcode: 595934