

Harvard Council on Aging
Board of Directors meeting
Tuesday, October 20, 2020 4:00 – 5:30 pm
Via Zoom Conference

TOHpro1 Account is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81368740698?pwd=UmdjNStmbmlWUFlwVCtmTHkrcnROZz09>

Meeting ID: 813 6874 0698

Passcode: 075312

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kcxDqiN2Wa>

- 4:00 Call to Order
- 4:05 Approval of September 15, 2020 minutes
- 4:10 Directors Report- Debbie Thompson
- 4:30 Building & Grounds – Guy Oliva
Proposal for partial kitchen remodeling & converting the entire existing Hildreth House porch to a 3 or 4 season porch.
- 4:40 Phase 2 Hildreth House Discussion –
CPIC Paperwork Submission & Questions & Review
Friendly Crossways Visit- 10/14
- 4:50 Public Comment
- 4:55 Treasurer’s report – Cathy Walker
- 5:00 FCOA – Sharon Briggs/Heidi Siegrist/Sue Barber
- 5:10 Programs

5:15 New Business

Board Candidate Review/Vote – Nancy Webber
All Boards Meeting Follow-up

5:30 Adjourn

Upcoming Events