## Harvard Council on Aging Board of Directors meeting Tuesday, October 18th 2016 4:00 - 5:30 pm Old Library

Call to Order	4:00
Approval of September 13 minutes	4:05
Executive Directors Report	4:10
Treasurer's report	4:20
CPIC and CPC applications CPC HH Porch painting CPIC hearing on Phase 2, van Vote on van request	4:25
Special Town Meeting Article	5:00
Resident Survey	5:05
Formation of Board committees	5:20
Adjourn	5:30