## Harvard Council on Aging Monthly Board of Directors Meeting Tuesday, November 15, 2022 4:30pm

The Council On Aging Board of Director's Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

See Zoom link below.

Call meeting to order

- Approval of previous board meeting minutes.
- Director's report.
- Treasurer's report.
- Update on progress with new building.
- Public comment and other items.
- Meeting calendar for 2022-2023.
  - December 20<sup>th</sup>, 2022 at 4:00pm
  - January 17<sup>th</sup>, 2023 at 4:00pm
  - o February 21<sup>st</sup>, 2023 at 4:00pm
  - March 21<sup>st</sup>, 2023 at 4:00pm
  - April 18<sup>th</sup>, 2023 at 4:00pm
  - May 16<sup>th</sup>, 2023 at 4:00pm
  - June 20<sup>th</sup>, 2023 at 4:00pm
  - No July meeting
  - August 15<sup>th</sup>, 2023 9:00-11:00am (in person at new building)
- Closing remarks and meeting adjourned.
- Topic: COA Board
- Time: Nov 15, 2022 04:00 PM Eastern Time (US and Canada)
- Dec 20, 2022 04:00 PM
- Jan 17, 2023 04:00 PM
- Join Zoom Meeting
- https://us02web.zoom.us/j/82525633177?pwd=xbs96MgcyMxYuPqmYMlqyqLEOmSr0u.1