

Harvard Council on Aging  
Board of Directors meeting  
Tuesday, November 20, 2018 4:00 - 5:30 pm  
Hildreth House

- 4:00 Call to Order
- 4:05 Approval of October 16, 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  
    Age Friendly Communities
- 5:30 Adjourn

**Next Meeting - December 18, 2018**