

Harvard Council on Aging  
Board of Directors meeting  
Tuesday, December 15, 2020 4:00 – 5:30 pm  
Via Zoom Conference

- 4:00 Call to Order
- 4:05 Approval of November 17, 2020 minutes
- 4:10 Directors Report- Debbie Thompson
- 4:30 Building & Grounds – Guy Oliva
- 4:40 Phase 2 Hildreth House Discussion –
- 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
- 5:30 Adjourn

Topic: **COA Board Meeting**

**WAITING ROOM IS ENABLED, YOU MUST WAIT TO BE ADMITTED.**

Time: Dec 15, 2020 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 813 6874 0698

Passcode: 075312