

Harvard Council on Aging
Board of Directors meeting
Tuesday, December 17, 2019 4:00 - 5:30 pm
Hildreth House

- 4:00 Call to Order
- 4:05 Approval of November 19, 2019 minutes
- 4:10 Phase 2 Hildreth House Update
- 4:30 Directors Report- Debbie Thompson
- 4:40 Public Comment
- 4:45 Treasurer's report - Bruce Dolimount
- 4:50 FCOA - Sharon Briggs
- 4:55 Housing Committee - Carl Sciple
- 5:00 Program Committee - Carol Lee Tonge
- 5:05 Building & Grounds - Bruce Dolimount
- 5:10 New Business
Next Steps towards Phase 2
- 5:30 Adjourn

12/19/19 COA Holiday Luncheon

Next Meeting: January 21, 2020