Posted 12/11/2018-12:00pm-MK

Harvard Council on Aging

Board of Directors meeting

Tuesday, December 18, 2018 4:00 – 5:30 pm

Hildreth House

4:00 Call to Order

4:05 Approval of November 27, 2018 minutes

4:10 Directors Report- Debbie Thompson

4:20 Chris Ryan – Economic Development

4:30 Treasurer’s report – Bruce Dolimount

4:35 FCOA – Sharon Briggs

4:40 Public Comment

4:45 Housing Committee – Carl Sciple

4:50 Program Committee – Deb Thomson/Carol Lee Tonge

4:55 Building & Grounds – Bruce Dolimount

5:00 Minuteman Update – Pam Frederick

5:05 Phase 2 Hildreth House – Guy Oliva/Carl Sciple

5:10 New Business

Age Friendly Communities

5:30 Adjourn

**Next Meeting – December 18, 2018**