

Harvard Council on Aging
Monthly Board of Directors Meeting
Tuesday, December 19th, 2023, 4pm

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

See Zoom link below.

- Call meeting to order.
- Approval of 11/21/2023 board meeting minutes.
- Review Director's report.
- Review Treasurer's report.
- Discussion of use of COA building for outside events.
- Update on A/V system installation at 16 Lancaster County Road.
- Public comment and other items.
- Meeting calendar for 2023/2024.
 - January 16th, 2024 4:00-5:00pm
 - February 20th, 2024 4:00-5:00pm
 - March 19th, 2024 4:00-5:00pm
 - April 16th, 2024 4:00-5:00pm
 - May 21st, 2024 4:00-5:00pm
 - June 18th, 4:00-5:00pm
 - No July meeting
- Closing remarks and meeting adjourned.
- Join Zoom **COA Board Meeting**
- <https://us02web.zoom.us/j/89871225020?pwd=OGVSM1YveHE0RGltbkY4UGhIOGpWdz09>
- Meeting ID: 898 7122 5020
- Passcode: 595934