Rescheduled from Tuesday, December 17 due to snow

Harvard Council on Aging Board of Directors meeting Friday, December 20, 2019 9:00-10:30AM Hildreth House

9	:00	Call	to	Ord	er
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- 9:05 Approval of November 19, 2019 minutes
- 9:10 Phase 2 Hildreth House Update
- 9:30 Directors Report- Debbie Thompson
- 9:40 Public Comment
- 9:45 Treasurer's report Bruce Dolimount
- 9:50 FCOA Sharon Briggs
- 9:55 Housing Committee Carl Sciple
- 10:00 Program Committee Carol Lee Tonge
- 10:05 Building & Grounds Bruce Dolimount
- 10:10 New Business
 Next Steps towards Phase 2
- 10:30 Adjourn

12/19/19 COA Holiday Luncheon 01/06/20 CPIC - 8:15am 01/07/20 Program Planning - 1:00? Hildreth House

01/07/20 Board of Selectman/Finance Committee - 7:00 Town Hall

Next Meeting: January 21, 2020