

Harvard Council on Aging
Monthly Board of Directors Meeting
Tuesday, December 20, 2022 4pm – 5pm

The Council On Aging Board of Director’s Meeting is being held virtually in accordance with the Governor’s Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

See Zoom link below.

Call meeting to order

- Approval of previous board meeting minutes.
- Director’s report.
- Treasurer’s report.
- Update on progress with new building.
- Public comment and other items.
- Meeting calendar for 2023.
 - December 20th, 2022 at 4:00pm
 - January 17th, 2023 at 4:00pm
 - February 21st, 2023 at 4:00pm
 - March 21st, 2023 at 4:00pm
 - April 18th, 2023 at 4:00pm
 - May 16th, 2023 at 4:00pm
 - June 20th, 2023 at 4:00pm
 - No July meeting
 - August 15th, 2023 9:00-11:00am (in person at new building)
- Closing remarks and meeting adjourned.

- **Topic: COA Board**

- Dec 20, 2022 04:00 PM

- Jan 17, 2023 04:00 PM

- Join Zoom Meeting

- <https://us02web.zoom.us/j/82525633177?pwd=xbs96MgcyMxYuPqmYMIqyqLEOmSr0u.1>