## Harvard Council on Aging Board of Directors meeting Tuesday, February 18, 2020 4:00 - 5:30 pm Hildreth House

- 4:00 Call to Order
- 4:05 Approval of January 21, 2020 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
- 5:30 Adjourn