## Harvard Council on Aging Board of Directors meeting Tuesday, March 20, 2018 4:00 - 5:30 pm Hildreth House

- 4:00 Call to Order
- 4:05 Approval of February 20, 2018 minutes
- 4:10 Directors Report- Debbie Thompson
- 4:20 Treasurer's report Bruce Dolimount
- 4:30 FCOA Ginger Quarles/Sharon Briggs
- 4:40 Housing Committee Hank Fitek, Carl Sciple
- 4:45 Program Committee Deb Thomson
- 4:50 Building & Grounds Bruce Dolimount, Hank Fitek
- 4:55 Minuteman Update Pam Frederick
- 5:00 Phase 2 Hildreth House Carl Sciple
- 5:10 New Business
  - Senior Tax Programs
- 5:20 Public Comment
- 5:30 Adjourn