

Posted 3/20/2018 at 11:12am CB

Harvard Council on Aging - Revised
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
- Senior Housing Petition & Vote
- Hildreth Elementary School Plan

5:20 Public Comment

5:30 Adjourn