

Harvard Council on Aging
Board of Directors meeting
Tuesday, April 17, 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 Public Comment

4:25 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

- Review Town Meeting Presentation - Victoria Hayao
- Senior Housing Petition & Vote

5:30 Adjourn