

Harvard Council on Aging
Board of Directors meeting
Tuesday, April 21, 2020 5:00 - 6:30 pm

The Council on Aging Board Regular 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

Join Zoom Meeting

<https://zoom.us/j/93311931041?pwd=a1ROamdyYXpSMGtVTkhoTFVOQXY1Zz09>

Meeting ID: 933 1193 1041

Password: 147916

One tap mobile

+19294362866,,93311931041# US (New York)

+13126266799,,93311931041# US (Chicago)

Dial by your location

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+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 933 1193 1041

Find your local number: <https://zoom.us/u/atW8BIJ8Q>

Agenda:

5:00 Call to Order

5:05 Approval of February 18, 2020 minutes

5:10 Phase 2 Hildreth House Update

5:30 Directors Report- Debbie Thompson

5:40 Public Comment

5:45 Treasurer's report - Bruce Dolimount

5:50 FCOA - Sharon Briggs/Heidi Siegrist/Sue Barber

6:00 Program Committee - Carol Lee Tonge

6:05 Building & Grounds - Bruce Dolimount

6:10 New Business

6:30 Adjourn

Upcoming Events

5/06/20 What About Fido (via Zoom)

5/11/20 Town Caucus

6/20/20 Town Meeting

6/23/20 Town Elections