Posted-5/9/2018-4:58PM-MK

Harvard Council on Aging

Board of Directors meeting

Tuesday, May 15, 2018 4:00 – 5:30 pm

Hildreth House

4:00 Call to Order

4:05 Approval of April 17, 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
* Annual Meeting Discussion and Planning

5:30 Adjourn