

Harvard Council on Aging  
Monthly Board of Directors Meeting  
Tuesday, May 16th, 2023 4pm – 5pm

**Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.**

See Zoom link below.

- Call meeting to order.
- Approval of previous board meeting minutes.
- Review Director’s report.
- Review Treasurer’s report.
- Update on progress with new building at 16 Lancaster County Road.
- Discuss Appointments to the Council on Aging.
- Public comment and other items.
- Meeting calendar for 2023.
  - June 20<sup>th</sup>, 2023 at 4:00pm
  - No July meeting
  - August 15<sup>th</sup>, 2023 9:00-11:00am (in person at new building)
- Closing remarks and meeting adjourned.

Topic: **COA Board**

Time: May 16, 2023 04:00 PM Eastern Time (US and Canada)

May 16, 2023 04:00 PM

Jun 20, 2023 04:00 PM

Aug 15, 2023 04:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82525633177?pwd=xbs96MgcyMxYuPqmYMIqygLEOmSr0u.1>

Meeting ID: 825 2563 3177

Passcode: 568353