

Harvard Council on Aging  
Board of Directors meeting  
Tuesday, May 19, 2020 4:00 - 5:30 pm  
Via Zoom Conference

**This 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 number below.**

Topic: COA Board Meeting

Time: May 19, 2020 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81690378004?pwd=R3V6cU05NTREN0FRNzFiYUIHeThCUT09>

Meeting ID: 816 9037 8004

Password: 773827

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4:00 Call to Order

4:05 Approval of April 21, 2020 minutes

4:10 Directors Report- Debbie Thompson

4:30 Phase 2 Hildreth House Discussion/Vote

4:40 Public Comment

4:45 Treasurer's report - Bruce Dolimount

4:50 FCOA - Sharon Briggs/Heidi Siegrist/Sue Barber

5:00 Program Committee - Carol Lee Tonge

5:05 Building & Grounds - Bruce Dolimount

5:10 New Business

5:30 Adjourn

Upcoming Events