

Harvard Council on Aging  
Board of Directors meeting  
Tuesday, June 16, 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: Jun 16, 2020 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

**<https://us02web.zoom.us/j/83491394019?pwd=enk1V2x0WXBRSEJPb3pqcjIFakhsQT09>**

Meeting ID: 834 9139 4019

Password: 734110

One tap mobile

+13017158592,,83491394019# US (Germantown)

+13126266799,,83491394019# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 834 9139 4019

Find your local number: <https://us02web.zoom.us/j/83491394019>

4:00 Call to Order

4:05 Approval of May 19, 2020 minutes

4:10 Directors Report- Debbie Thompson

4:30 Phase 2 Hildreth House Discussion

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 Vote on new Board Membership

5:15 New Business

Annual Planning Meeting - July or August

5:30 Adjourn

Upcoming Events

6/20 Town Meeting

6/23 Town Election