

Harvard Council on Aging
Monthly Board of Directors Meeting
Tuesday, June 20th, 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.
 - No July meeting
 - August 15th, 2023 9:00-11:00am (in person at new building)
- Closing remarks and meeting adjourned.

TOHpro1 is inviting you to a scheduled Zoom meeting.

Topic: **COA Board**

Time: Jun 20, 2023 04:00 PM Eastern Time (US and Canada)

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

AS