## Harvard Council on Aging Board of Directors meeting Tuesday, July 28, 2020 4:00 – 5:30 pm Via Zoom Conference

- 4:00 Call to Order
- 4:05 Approval of June 20, 2020 minutes
- 4:10 Directors Report- Debbie Thompson
- 4:30 Phase 2 Hildreth House Discussion TM Follow-up
- 4:40 Public Comment
- 4:45 Treasurer's report -
- 4:50 FCOA Sharon Briggs/Heidi Siegrist/Sue Barber
- 5:00 Program Committee -
- 5:05 Building & Grounds Kitchen Renovation? Patio Bocce Ball Court
- 5:15 New Business Annual Planning Meeting - August
- 5:30 Adjourn

## **Upcoming Events**

Topic: COA Board Meeting Time: Jul 21, 2020 04:00 PM Eastern Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/86909617711?pwd=RmVnK0h2SVYxU3JISWpKTVJ2YTJwUT09

Meeting ID: 869 0961 7711 Password: 209895 One tap mobile