

Harvard Council on Aging
Annual Board of Directors Meeting
Tuesday, August 16, 2022 9am – 11am
Hybrid meeting with in-person location: Hildreth House porch, 15 Elm Street
See Zoom link below for hybrid option

Call meeting to order

- Meet & greet new board members, Beth Williams, Wade Holtzman, Kelene Blumstein.
- Approval of June 21 board minutes.
- Director's report.
- Treasurer's report.
- Update on progress with new building for COA.
- New officers, committee chairs & liaisons.
- Develop goals for FY 2023.
 - Creation of financial reporting system – munis
 - Review policies and procedures for board members
 - Programming ideas and implementation for new facility
- Discussion on meeting time preference.
- Closing.

TOHpro1 Account is inviting you to a scheduled Zoom meeting.

Topic: COA Board

Time: Aug 16, 2022 09:00 AM Eastern Time (US and Canada)

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Join Zoom Meeting

<https://us02web.zoom.us/j/82525633177?pwd=xbs96MgcyMxYuPqmYMIqyqLEOmSr0u.1>

Meeting ID: 825 2563 3177

Passcode: 568353