

Harvard Council on Aging
Board of Directors meeting
Tuesday, August 21, 2018 9:00am - 12:00pm
Hildreth House

9:00 Call to Order

9:05 Approval of June 19, 2018 minutes

9:10 Directors Report- Debbie Thompson

9:20 Public Comment

9:25 Treasurer's report - Bruce Dolimount

9:30 Program Committee - Deb Thomson

9:40 Phase 2 Hildreth House - Discussion

10:00 New Business

- Election of Officers
- 2018-2019 Goals and Directions
- Committees - Liaisons

12:00 Adjourn