

Harvard Council on Aging
Board of Directors meeting
Tuesday, September 18, 2018 4:00 - 5:30 pm
Hildreth House

4:00 Call to Order

4:05 Approval of August 21, 2018 minutes

4:10 Directors Report- Debbie Thompson

4:20 Public Comment

4:25 Treasurer's report - Bruce Dolimount

4:30 FCOA - Ginger Quarles/Sharon Briggs

4:40 Housing Committee - Carl Sciple

4:45 Program Committee - Deb Thomson

4:50 Building & Grounds - Bruce Dolimount

4:55 Minuteman Update - Pam Frederick

5:00 Phase 2 Hildreth House - Guy Oliva/Carl Sciple

5:10 New Business

- CPIC Submission
- COA Flea Market Booth

5:30 Adjourn

Next Meeting - October 16, 2018