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MEETING AGENDA

Harvard Council on Aging Board of Directors

Tuesday, September 19, 2017

4:00-5:30 PM

Hildreth House

Call to Order - 4:00

Approval of Minutes - August 3, Annual Planning Meeting - 4:05

Director’s Report - Debbie Thompson - 4:15

Treasurer’s Report - Bruce Dolimount - 4:25

FCOA - 4:30

OLD BUSINESS:

Fiscal Projects - Discuss and approve CPIC Applications for Phase 2 and for the architectural design for Hildreth House - Debbie, Victoria, Connie, Lucy - 4:35

Housing@HH Committee - Hank, Sue - 4:50

Building and Grounds - Bruce D./ Hank F. - 5:00

NEW BUSINESS:

Volksfest Recap - Hank F. - 5:10

Flea Market - Deb T. - 5:15

Special Town Meeting - November 6, 2017

Public Comment- 5:20

Adjournment - 5:30