

Harvard Council on Aging
Monthly Board of Directors Meeting
Tuesday, September 19th, 2023
4:00pm

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

See Zoom link below.

- Call meeting to order.
- Approval of previous board meeting minutes.
- Review Director's report.
- Review Treasurer's report.
- Update on A/V system installation at 16 Lancaster County Road.
- Discussion on HCTV request to Capital Planning and Investment Committee
- Public comment and other items.
- Meeting calendar for 2023/2024.
 - September 19th, 2023 4:00-5:00pm
 - October 17th, 2023 4:00-5:00pm
 - November 21st, 2023 4:00-5:00pm
 - December 19th, 2023 4:00-5:00pm
 - January 16th, 2024 4:00-5:00pm
 - February 20th, 2024 4:00-5:00pm
 - March 19th, 2024 4:00-5:00pm
 - April 16th, 2024 4:00-5:00pm
 - May 21st, 2024 4:00-5:00pm
 - June 18th, 4:00-5:00pm
 - No July meeting
- Closing remarks and meeting adjourned.
- Join Zoom **COA Board Meeting**
- <https://us02web.zoom.us/j/89871225020?pwd=OGVSM1YveHE0RGltbkY4UGhlOGpWdz09>
- Meeting ID: 898 7122 5020
- Passcode: 595934