

Harvard Council on Aging  
Monthly Board of Directors Meeting  
Tuesday, September 20, 2022 4pm – 5pm  
See Zoom link below

Call meeting to order

- Approval of August 20 board minutes.
- Director's report.
- Treasurer's report.
- Update on progress with new building.
- Public comment and other items.
- Meeting calendar for 2022-2023.
  - October 18<sup>th</sup>, 2022 at 4:00pm
  - November 15<sup>th</sup>, 2022 at 4:00pm
  - December 20<sup>th</sup>, 2022 at 4:00pm
  - January 17<sup>th</sup>, 2023 at 4:00pm
  - February 21<sup>st</sup>, 2023 at 4:00pm
  - March 21<sup>st</sup>, 2023 at 4:00pm
  - April 18<sup>th</sup>, 2023 at 4:00pm
  - May 16<sup>th</sup>, 2023 at 4:00pm
  - June 20<sup>th</sup>, 2023 at 4:00pm
  - No July meeting
  - Tentative - August 15<sup>th</sup>, 2023 9:00-11:00am (in person at new building)
- Closing remarks and meeting adjourned.
- **TOHpro1 Account is inviting you to a scheduled Zoom meeting.**
- **Topic: COA Board**
- **Time: Sep 20, 2022 04:00 PM Eastern Time (US and Canada)**
- **Join Zoom Meeting**
- <https://us02web.zoom.us/j/82525633177?pwd=xbs96MgcyMxYUPqmYMIqyqLEOmSr0u.1>
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- **Meeting ID: 825 2563 3177**
- **Passcode: 568353**