

Harvard Council on Aging
Board Meeting
Agenda

Date: September 20, 2010

Time: 4 PM – 6 PM

Location: Hildreth House

4:00 pm Review and approve minutes of the June board meeting and August Planning meeting.

4:10 PM Review and approve Treasurer's report. Discuss transition.

4:20 PM Discuss goals formulated at planning meeting and develop "next steps". Team leads.

- Municipal buildings / new senior center planning
- Public Relations / Messaging
- Volunteer Coordination
- Housing

5:00 PM Old Business

- Municipal Bldg Task Force – subcommittee
- Board member search
- Volunteer Appreciation Event
- COA video – summer intern

5:30 PM New Business

- Hildreth House maintenance group
- All Boards Meeting

5:45 PM Director's report

5:45 PM Adjourn