

Harvard Council on Aging
Board of Directors Meeting
Monday, February 10, 2014
Hildreth House

- 4 p.m. Call to order
Review and approve minutes of January 13, 2014 board meeting
Treasurer's report
- 4:10 p.m. Program Committee Report
January program
March program
- 4:20 p.m. Master Plan Committee
- 4:40 p.m. Talking Points Committee
- 4:50 p.m. HHIC Report and joint meeting agenda
Parking and lighting updates and proposed warrant articles
- 5:05 p.m. Formula Grant discussion
- 5:15 p.m. Director's Report
- 5:25 p.m. Action items and public comment
- Adjournment