Posted 08/20/2014 at 8:18 am by JAV

Harvard Council on Aging Board of Directors

Annual Planning Meeting Agenda

August 26, 2014

9:00 AM - 12:00 PM

Hildreth House

9:00 AM Check – in Highlights from 2013/2014 and Hopes for 2014/2015

9:10 AM Review June Minutes

 Brief Committee Reports and Director’s Report

 HHIC Report - Please be familiar with the Phased Plan (1, 2, 3)

9:30 AM Organize the COA Board

* 1. Term Limits
	2. Elect officers
	3. Review Standing Committees - Add or delete committees
	4. Review Policies and Procedures for the Harvard COA Board.

10:00 AM Break

10:15 AM Board Goals and Planning for the 2014 - 2015 Year

 A. Review Goals for 2013/2014 (Select scribe for flip chart)

 B. What goal is most important for the COA and why?

 C. Do you have a goal for yourself as a board member/Director?

 D. Possible ideas: 1) FCOA Relationship/responsibilities, 2) My Senior Center,

 3) Phased Plan for HHIC

11:30 Miscellaneous reports and discussions

1. Non-resident status for COA functions
2. Other

12:00 Adjournment