Posted 09/11/2014 at 9:27 am by JAV

Harvard Council on Aging

Board of Directors

Meeting Agenda

Monday, September 15, 2014

4 PM

Hildreth House

4:00 Call to Order - Susan Guswa

Review and approve minutes of August 26, 2014 Annual Planning Meeting

4:15 Treasurer's report - Bruce Dolimount

4:25 Committee Reports:

\*COA application for CPIC - Connie Larrabee

\*Program Committee - Pam Frederick

\*Communications - Charlene/Connie/Sue (new COA brochure & Talking Points document)

\*MRPC Block Grant update – Hank and Connie

4:50 Director's Report - Deb Thompson

5:10 Old Business:

\*October 6, 2014 - COA presentation to the HWC (Katie and Deb)

\*FCOA Flea Market fundraiser - Saturday, October 11, 2014

\*November Senior Citizen Month - FCOA

5:25 Action items and public comment

5:30 Adjournment