

Harvard Council on Aging
Board of Directors
Meeting Agenda
Monday, February 23, 2015
4 PM
Hildreth House

- 4:00 Call to Order - Susan Guswa
Review and approve minutes of January 26, 2015 board meeting
- 4:05 Treasurer's report - Bruce Dolimount
- 4:15 Committee Reports:
Building Project update - Connie Larrabe
Program Committee - Katie Petrossi
Housing Committee - Susan Guswa
Minuteman Senior Services - Hank Fitek
- 4:45 Director's Report - Debbie Thompson
- 5:00 Old Business:
Finalize Policy and Procedures for COA - Connie Larrabee
Recruitment/discussion of associate or alternate board members
- 5:20 FCOA report - Claudia Jarratt
February 5 - Annual Meeting
- 5:35 New Business:
MRPC Block Grant – Discussion
New Public Relations Committee: Facebook protocol
Preparing for ATM-March 28, 2015
- 5:50 Action items and public comment
- 6:00 Adjournment

