## Harvard Council on Aging Board of Directors Meeting Hildreth House

April 19, 2016 4 p.m. Agenda

Call to order	4 p.m.
Approval of 3/15/16 minutes	4:05 p.m.
Discussion of Phase 1 cost overruns	4:10 p.m.
Director's report - Debbie	4:45 p.m.
Relocation discussion/action items	5:00 p.m.
New Business: Attorney Referrals	5:20 p.m.
Friends of the COA report	5:25 p.m.
Adjourn	5:30 p.m.