Harvard Council on Aging Board of Directors Meeting Minutes April 19, 2022 Meeting via Zoom Conference Commenced at 4:02 pm

In attendance: Debbie Thompson, director, Guy Oliva, Fran Maiore, Kim Schwarz, Margaret Murphy, Beth Williams, Carl Sciple, Nancy Webber

Absent: Cathy Walker, Chet Hooper Unanimous approval of March 2022 meeting notes

Public Comment - none

Director's Report:

Harvard COA Outreach team visited Foxglove Apartments at 253 Ayer Rd. Harvard. Information was shared regarding all programs and support available to residents of the complex. Lisa from transport attended to "put a face" to our transportation offering.

The first trip to Parker's Maple Barn in Mason, NH was a success. We had a full bus of participants. All visitors have very positive feedback to share about the trip.

Joe Theriault was the Story Slam presenter. There was a full living room of attendees.

Lunches are being served again on Tuesdays and Thursday at Hildreth House. Meals on wheels is running again.

The Finance Committee has approved the budget request for the COA. A reminder to all to attend Town Meeting on May 14 at noon outside under the tents. The COA van was made available to residents requiring a ride to Town Meeting.

The Finance report was submitted based on 4/12/22 MUNIS RPT Fiscal year ends on June 30, 2022

The COA Board will continue to meet via Zoom until the end of the fiscal year.

Next meeting Tuesday, May 17, 2022 at 4pm

Meeting adjourned at 4:35pm

Minutes Respectfully submitted by Nancy Webber