



# BILLERICA

## COUNCIL ON AGING

### Board Meeting Agenda

Wednesday, January 10<sup>th</sup>, 2024: 5.30 PM to 7.00 PM

LOCATION: The COA: 25 Concord Road, Billerica

- Call to order by Board Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Review and Approval of December 2023 Meeting Minutes
- Director's Updates since December 2023 meeting
  - Partnering
  - Planning
  - Operations
  - Programming
- Board Discussions
  - The New Center
    - ◆ Where are we, aiding and inhibiting factors
    - ◆ Updates post Dec 12/2023 session at Town Hall
    - ◆ Brainstorm steps Board could take to make a new center a reality
- Next Meeting Date: Date to be established as Feb 14<sup>th</sup> is not free for many
- Adjournment

**The COA is closed on Monday Jan 15<sup>th</sup> in observance of Martin Luther King Jr. Day**