



BILLERICA COUNCIL ON AGING

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Board Meeting Agenda

Monday, February 12th, 2024: 5.30 PM to 7.00 PM

LOCATION: The COA: 25 Concord Road, Billerica
Zoom details supplied for participation virtually.

- Call to order by Board Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Review and Approval of January 2024 Meeting Minutes
- Director's Updates since January 2024 meeting
 - Partnering
 - Planning
 - Operations
 - Programming
- Board Discussions
 - The New Center
 - ◆ Updates by the Board Chair and Select Board members.
 - Discussion
- Next Meeting Date: March 13th, 2024
- Adjournment

The COA is closed on Monday February 19th in observance of Presidents' Day.