



# BILLERICA

## COUNCIL ON AGING

### Board Meeting Agenda

Wednesday, March 20<sup>th</sup>, 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 February 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
  - Board Member Joe Marino shares the work he is doing on PowerPoint decks to best illuminate the impact of the COA.
- Next Meeting Date: April 10th, 2024
- Adjournment

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