



BILLERICA COUNCIL ON AGING

Board Meeting Agenda

Wednesday, May 1, 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
- Resignations and Re-organization of the Board
- Review and Approval of April 2024 Meeting Minutes
- Director's Updates since April meeting
 - Partnering
 - Planning
 - Operations
 - Programming
- Board Discussions
 - The New Center: Updates and Discussion
 - Vote to support upcoming Town Meeting Warrant Article for new facility
- Next Meeting Date: June 12th, 2024
- Adjournment

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We are closed on Monday May 27th for Memorial Day