

## **Board Meeting Agenda**

Wednesday, October 9th, 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 Rich Carroll, Esq.
- Moment of Silence and Pledge of Allegiance
- Review and Approval of September 2024 Meeting Minutes
- Director's Updates since April meeting
  - Partnering
  - Planning
  - Operations
  - Programming
- Board Discussions
  - The New Center: Updates
  - Creation of HR Subcommittee
- Next Meeting Date: November 13<sup>th</sup>, 2024
- Adjournment

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