



# BILLERICA COUNCIL ON AGING

## Board Meeting Agenda

Wednesday, April 9<sup>th</sup>, 2025: 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
- Attendance
- Review and Approval of March 2025 Meeting Minutes
- Director's Update
- Board Discussions
  - Cancellation of January and February Board meetings.
  - Review of BCOA By-laws
  - COA Board Responsibilities
  - Member terms expiring in June 2025
  - Update on COA Building plans
- Presentation of gift to retired COA Director Jean Patel Bushnell
- Next Meeting Date: May 14<sup>th</sup>, 2025
- Adjournment

RECEIVED  
2025 APR -3 PM 2:16  
TOWN CLERK  
BILLERICA

