



# BILLERICA

## COUNCIL ON AGING

### Board Meeting Agenda

Wednesday, May 14<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 April 9<sup>th</sup> 2025 Meeting Minutes
  - Director's Report
  - Board Discussions
    - Review of BCOA By-laws changes
    - Election Planning
    - Update on COA Building plans
  - Next Meeting Date: June 11<sup>th</sup>, 2025
  - Adjournment
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RECEIVED  
MAY 14 2025  
5:30 PM