



BILLERICA

COUNCIL ON AGING

Board Meeting

Wednesday, November 10th, 5.30 PM to 7.00 PM

LOCATION: Billerica COA, 25 Concord Rd, Second Floor Large Conference Room

- Call to Order by Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Review and Approval of September Meeting Minutes
- Director’s Update
- Board Session
 - 2019-2023 Strategic Plan Review
 - ◆ Maintaining appropriate staffing levels
 - Proposed amendments to the bylaws
 - ◆ that were Presented at the September meeting.
 - Other relevant matters
- Next Meeting Date
- Adjournment

The BCOA is closed on Thursday November 11th to observe Veterans Day