



BILLERICA COUNCIL ON AGING

25 CONCORD ROAD
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Jean Patel Bushnell
DIRECTOR

DATE: April 8, 2021

A MEETING OF THE: Billerica Council on Aging

WILL BE HELD:

DATE: Wednesday, April 14, 2021

TIME: 5:30 p.m.

PLACE: Via Zoom, Meeting information is below

Join Zoom Meeting

Click on link below to join

<https://us02web.zoom.us/j/4595779801?pwd=dHRXRmhqeWVDeG10azE4U0d0VXkxdz09>

Meeting ID: 459 577 9801, Passcode: COA

Via Phone Dial-In

1-646-558-8656

Meeting ID: 459 577 9801, Passcode: 574583

SIGNED: _____

SECRETARY

ALL NOTICES MUST BE GIVEN TO THE TOWN CLERK'S OFFICE AT LEAST 48 HOURS BEFORE A SCHEDULED MEETING IS CALLED AND MUST BE POSTED IN THE CLERK'S OFFICE.



Board Meeting Agenda
WEDNESDAY April 14th, 2021
5:30 PM to 7:00 PM
LOCATION: VIA ZOOM

- Call to Order by Board Chair, Joan DiOrio
- Moment of Silence and Pledge of Allegiance
- Review and Approval of Past Meeting Minutes
- Director's Updates

- **BOARD TOPICS**
 - Discussion of Rep role working with Friends Board ?
 - Where are we on discussions on discretionary dollars for BCOA Director ?
 - Can Selectmen vote – latest details: Mike Rosa, Rich Carroll
 - Are COA Board bylaws in conflict with the town's bylaws ?
 - Do we hold board meetings in July and August?
 - Strategic plan review – accomplishments to date, revisions
 - Who to lead?

- Adjournment

Next Meeting

- May 12th, 2021