



# BILLERICA COUNCIL ON AGING

## Board Meeting

Wednesday May 11, 2022: 5.30 PM to 7.00 PM

LOCATION: Billerica COA, 25 Concord Road.

- Call to Order by Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Review and Approval of April Meeting Minutes
- Director's Updates
- Board Discussion topics led by Board Chair
  - Member terms expiring 6/30/2022
  - COA Board Code of Conduct
  - Feasibility Study
- Next Meeting Date: June 8<sup>th</sup>
  - No Board meeting in July and August
- Adjournment

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TOWN OF BILLERICA

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### NOTE: KEY MAY DATES FOR BCOA

- 1) May 23<sup>rd</sup> : June Registration starts
  - 2) May 24<sup>th</sup>: Estate Planning session at the library at 6 PM delivered by Richard Carroll, Esquire
  - 3) May 26<sup>th</sup>, Lobby Library: 10 AM with Community Services and Adult Programming Librarian
  - 4) Memorial Day Monday May 30<sup>th</sup>, we are closed
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