

## **Billerica Council on Aging**

*Dedicated to Serving Billerica's Finest, Our Senior Citizens*

**Wednesday, September 19, 2012**

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Review of the Last Meeting's Minutes:
- Welcome Marci Barnes – Middlesex Community College
  - MILES Program
- Correspondence and Reports:
  - Director's Report

### New Business:

- Farmers Market Coupon Distribution
- iCORI Processing for Board members
- EOE FY 2012 Annual Report and Statistics
- Volunteer Recognition Event, Sept. 29
- Lahey Clinic Community Benefits Initiative Grant
- New Programs; Remembrance Hour and Capturing Your Life Story
- COA Board Contact Information
- Billerica House of Correction & The Durkin Co. Floor Cleaning Project
- Fall Town Meeting, October 2
- MCOA Statewide Conference, October 2-5

### Old Business:

- Formula Grant FY' 2013
- HVAC rooftop unit
- Alternate member
- Board Composition
- Stockade Fence Update
- Boiler repair
- Telehealth Kiosk

### Other Business/Announcements:

- Friends of the COA, Annual meeting with elections, October 30, 2012

Next Meeting Date: October 10, 2012

Adjournment/Closing: