

# Billerica Council on Aging

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

Wednesday, May 9, 2012

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Review of the Last Meeting's Minutes:
- Welcome, Jackie Hall, VNA Middlesex East
- Correspondence and Reports:
  - Director's Report

## New Business:

- Welcome Pat Zapert
- Online Ethics Tests
- Formula Grant FY' 2013
- Spring Town Meeting
- MCOA Annual Mtg., June 7th
- Garden Club Project
- PepsiCo., Lions Club Yard Sale – May 19th
- Open House - May 12th
- Congressional Race
- ESMV Non-homemaker Service Proposal
- Ditson School Pen Pals

## Old Business:

- Transitions
- May Baskets, 6 delivered
- Green-up Clean-up Day, May 5th
- Stockade Fence, Historic commission
- Older Americans Month (May) Activities
- Revisiting Board Composition
- Board Meeting Calendar: June 20th

## Other Business/Announcements:

- Friends of the COA, Senior of the Year and Golf Committees

Next Meeting Date: June 20, 2012

Adjournment/Closing: