

Billerica Council on Aging

Dedicated to Serving Billerica's Finest, Our Senior Citizens

Wednesday, January 9, 2013

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Review of the Last Meeting's Minutes:
- Guests:
- Correspondence and Reports:
 - Director's Report

New Business:

- Staffing Update
 - Jeanne Teehan, Marilyn Keating
 - Position vacancy
- Review FY 2013 Budget
- Budget FY 2014
- Sweethearts Dinner
- Senior of the Year
- Facilities
- Staff Goals

Old Business:

- VNA Middlesex East & Hospice Telehealth Kiosk
- Community Fund 2012
- Boiler repair
- HVAC rooftop unit

Other Business/Announcements:

- Friends of the COA - Holiday Raffle, Sr. of the Year, Cookbook

Next Meeting Date: February 13, 2013

Adjournment/Closing: