



# BILLERICA COUNCIL ON AGING

## Board Meeting Agenda

Wednesday, June 14<sup>th</sup>: 2023: 5.00 PM to 7.00 PM  
Please note that the start time for this meeting is 5 PM

LOCATION: Billerica COA, 25 Concord Road.

- Call to Order by Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Center Update – John Curran, Town Manager
- Review and Approval of April 2023 Meeting Minutes
- Director's Updates
  - Partnering
  - Planning
  - Operations
    - ◆ HR
  - Programming
- Board Discussion topics led by Board Chair
  - Update From Mike Riley on Capital Planning
  - Leadership for FY2024: July 1, 2023, to June 30<sup>th</sup>, 2024
  - Vote on no Board meeting for July and August
- Next Meeting Date: September 13<sup>th</sup>, 2023, at the BCOA
- Adjournment

RECEIVED  
2023 JUN 12 P 2:36  
TOWN CLERK  
BILLERICA

**The COA is closed on June 19<sup>th</sup> for Juneteenth.**

---