



BILLERICA

COUNCIL ON AGING

Board Meeting

Wednesday, March 12th: 2023: 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 March 2023 Meeting Minutes
- Director's Updates
- Board Discussion topics led by Board Chair
 - Update From Mike Riley on Capital Planning
 - ◆ Board members discuss Abacus/Capital Facilities presentation 3/28th
 - Black Tie Bingo results – Liaison to Friends
- **Next Meeting Date: May 10th, 2023 at the BCOA**
- Adjournment

RECEIVED
2023 APR 11 A 9:15
TOWN CLERK
BILLERICA

NOTE: BCOA closed on Monday April 17th for Patriots' Day

Mon 4/10/2023 3:25 PM Received Email



BILLERICA COUNCIL ON AGING

DATE: April 10th, 2023

A MEETING OF THE: BOARD of Billerica Council on Aging

WILL BE HELD:

DATE: Wednesday April 12th, 2023

TIME: 5:30 p.m. to 7 p.m.

PLACE: Billerica Council on Aging (BCOA), 25 Concord Rd, Billerica

A handwritten signature in blue ink that reads "William J. Neel".

SIGNED: _____

BOARD SECRETARY

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2023 APR 11 A 8:53
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BILLERICA

**ALL NOTICES MUST BE GIVEN TO THE TOWN CLERK'S OFFICE
AT LEAST 48 HOURS BEFORE A SCHEDULED MEETING IS
CALLED AND MUST BE POSTED IN THE CLERK'S OFFICE.**