



## **Board Meeting Agenda**

January 10, 2018

Billerica COA: Large Conference Room, Second Floor

9.30 AM to 10.30 AM

- Call to Order
- Moment of Silence and Pledge of Allegiance
- Review and Approval of Last Meeting's Minutes

### Director's Report

- Review
- Critical dates and key upcoming events

### Board Topics

- Strategic Planning Progress Update
- Other

### Adjournment/Closing

**Next Board Meeting is February 14 th, 2018, 9.30 AM, BCOA**

**Love will find a way through paths where wolves fear to prey.  
Lord Byron**

Mission of BCOA: Our vision reflects our daily purpose and forward thrust - to be the area leader in Aging Services offering effective programs and comprehensive referral services to boost connectivity, engagement and wellness of local seniors.