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BILLERICA COUNCIL ON AGING
25 CONCORD ROAD
BILLERICA, MASSACHUSETTS 01821

TELEPHONE: 978-671-0916
FAX: 978-671-1347



Jean Patel Bushnell
DIRECTOR

DATE: 5-30-18

A MEETING OF THE: BOARD, BCOA

WILL BE HELD:

DATE: June 13th: 2018

TIME: 4 PM — 6:30 PM

PLACE: 52 Bunkham Rd
North Billerica, MA 01862

SIGNED: Lucille MacKensan
CHAIRMAN / SECRETARY

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.

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BILLERICA



COUNCIL
ON AGING

Board Meeting Agenda

June 13, 2018

52 Burnham Rd, North Billerica, MA 01862, PH: 617 571 0893

BUSINESS MEETING: 4-5 PM

BOARD SOCIAL: 5-6.30 PM

BUSINESS MEETING

- Call to Order

- Moment of Silence and Pledge of Allegiance

- Review and Approval of Last Meeting's Minutes

- Director's Snapshot Summary for April-May 2018

Board Topics

- Strategic Planning Next steps defined
 - Board Chair and Director will continue to build the planning document over the summer for distribution in early September, 2018
- New Board Composition , July 1 , 2018
- VOTE to cancel July/August meeting as per annual action

Adjournment/Closing

Next Board Meeting is September 12th, 9.30 AM at the BCOA

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.