



## **Board Meeting Agenda**

November 14, 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
- Welcome New Board Members by Board Chair
  - Ray Ellis
  - Sandy Schiavo
  - Barbara Wittenhagen
- Review and Approval of Last Meeting's Minutes
- Strategic Plan: Review and Phase 1 Work
- Appointment of Secretary
- Vote on December 12<sup>th</sup> Meeting

Adjournment/Closing

**Please bring your copy of the strategic plan to the meeting.  
We will be discussing in detail Goals 1, 2 and 3**

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.