

**BILLERICA COUNCIL ON AGING (BCOA)**  
**BOARD MEETING MINUTES** **WEDNESDAY, APRIL 11, 2018**

**BOARD MEMBERS PRESENT/EXCUSED**

Barbara Flaherty, Chair  
Joan DiOrio, 1st Vice-Chair, **Excused**  
Mary Riley, 2nd Vice-Chair, **Excused**  
Lucille MacKinnon, Secretary  
Dorothy Grossman  
Grace Gullotti, **Excused**  
Marilyn Keating, **Excused**

**ALTERNATE MEMBERS PRESENT/EXCUSED**

Joseph Duggan, **Excused**  
John Pellegrino, **Excused**  
Stephen Strykowski, **Excused**

**SELECTMEN PRESENT/EXCUSED**

Kim Conway, **Excused**  
George Simolaris

**Called to Order:**

- The meeting was called to order at 9:35 a.m. by Chair Barbara Flaherty.

As four Board Members were not present when the meeting was called to order, Board Chair Barbara Flaherty cancelled the meeting due to the lack of a quorum.

As the focus of this Board meeting was to review and discuss the results of the Strategic Planning process.

A decision was made to reschedule the meeting for Thursday, April 25, 2018 at 9:30 am.

**Next Meeting Date:** April 25, 2018

**Adjournment/Closing:**

**Motion made by Dorothy Grossman, seconded by Lucille MacKinnon, approved unanimously at 9:40 a.m.**



Respectfully Submitted, Lucille MacKinnon  
Secretary