



BILLERICA COUNCIL ON AGING

25 CONCORD ROAD
BILLERICA, MASSACHUSETTS 01821

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Jean Patel Bushnell
DIRECTOR

DATE: January 2, 2020

A MEETING OF THE: Billerica Council on Aging

WILL BE HELD:

DATE: Wednesday, January 8, 2020

TIME: 6:00 p.m.

PLACE: Billerica Senior Center, 25 Concord Rd, Billerica, MA 01821

SIGNED: *Barbara Wittenhagen*
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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Board Meeting Agenda

Wednesday, January 8, 2020

Billerica COA: Large Conference Room, Second Floor
6:00 PM to 7:30 PM

NOTE: Please enter through the BACK DOOR. You can then walk up the stairs to the second floor or walk ahead to the Elevator to get to the second floor.

- Call to Order
- Moment of Silence and Pledge of Allegiance
- Review and Approval of December Meeting Minutes
- Director's Report
- Strategic Plan:
 - Progress Reports by Teams
 - Formation of Marketing Planning Team to Write and Execute Comprehensive Marketing Plan 2020 - 2021
- Adjournment

Next Meeting

- Wednesday, February 12 at 6:00 p.m. at the BCOA

NOTE: The February, March and April COA Board meetings will be held in Dining Room (next to the Pool Room) on the first floor. From the beginning of February, the Large Conference Room will be set up for the AARP tax sessions with IT and administrative structures needing to stay intact for 3 months. We apologize for any inconvenience caused.

Mission of BCOA: to be the area leader in Aging Services offering effective programs and comprehensive referral services to boost connectivity, engagement and wellness