



BILLERICA

COUNCIL ON AGING

Board Meeting

Wednesday, January 11th: 2023: 5.30 PM to 7.00 PM

LOCATION: Billerica COA, 25 Concord Road.

- Call to Order by Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Review and Approval of December 2022 Meeting Minutes
- Director's Updates
- Board Discussion topics led by Board Chair
 - Helping Friends Board sell February Tickets
 - Deep discussion on Memo from COA Director (included)
- Next Meeting Date: Feb 8th, 2023 at the BCOA
- Adjournment

COA Closed on Jan 16th to observe the Martin Luther King Jr. Holiday
