



# BILLERICA

## COUNCIL ON AGING

### **Board Meeting**

Wednesday, February 8<sup>th</sup>: 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 January 2023 Meeting Minutes
  
- Director’s Updates
  
- Board Discussion topics led by Board Chair
  - Update From Mike Riley on Capital Planning and Feasibility study updates
  - Continued discussions where Board might focus time in 2023.
  
- Next Meeting Date: March 8<sup>th</sup>, 2023 at the BCOA
  
- Adjournment

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**COA Closed on Monday Feb 20<sup>th</sup> for Presidents’ Day**