



BILLERICA COUNCIL ON AGING RECEIVED

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TOWN CLERK
BILLERICA
Jean Patel Bushnell
DIRECTOR

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DATE: February 13, 2019

A MEETING OF THE: Billerica Council on Aging

WILL BE HELD:

DATE: Wednesday February 20, 2019

TIME: 9:30 a.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

February 20, 2019

Billerica COA: Small Conference Room, Second Floor
9.30 AM to 10.30 AM

- Call to Order
- Moment of Silence and Pledge of Allegiance
- Review and Approval of Last Meeting's Minutes
- Director's 30 day UPDATE
- Friends of BCOA Funding
- Ethics Materials for 2019
- Volunteer Documentation – Bill Neeb
- Strategic Plan: Sub-Committee Discussions
- Transportation Policy: One Line Change and Vote
- Vote on NEW meeting time for 2019
- NEW Meeting dates
 - March 27th, April 10th, May 8th, June 12th, July 10th
 - NO MEETING in AUGUST

Adjournment/Closing

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.