

DATE:	May 5, 2022			<del></del>
A MEET	ING OF THE: Billerica Council on Aging		-	
	WILL BE HELD:			
DATE:	Wednesday May 11, 2022			_
TIME:	5:30 p.m.			
PLACE:	Billerica Senior Center, 25 Concord Rd, Billerica	<del>.</del>		
SIGNED SECRET			1011 MAY -6 A 8: 32	RECEIVED

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.



## **Board Meeting**

Wednesday May 11, 2022: 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 April Meeting Minutes
- Director's Updates
- Board Discussion topics led by Board Chair
  - Member terms expiring 6/30/2022
  - COA Board Code of Conduct
- Next Meeting Date: June 8<sup>th</sup>
  - No Board meeting in July and August
- Adjournment

## NOTE: KEY MAY DATES FOR BCOA

1) May 23<sup>rd</sup>: June Registration starts

- 2) May 24<sup>th</sup>: Estate Planning session at the Library at 6 PM delivered by Richard Carroll, Esquire, First Vice Chair
  - May 26<sup>th</sup>, Lobby Library: 10 AM with Community Services and Adult Programming Librarian
    Memorial Day Monday May 30<sup>th</sup>, we are closed

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