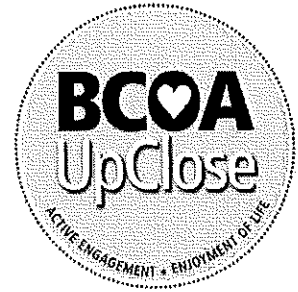


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2020 SEP -2 A 9: 21

TOWN CLERK
BILLERICA



Board Meeting Agenda
WEDNESDAY SEPTEMBER 9th, 2020
6:00 PM to 7:30 PM
LOCATION: VIA ZOOM

- Call to Order by new Board Chair, Joan DiOrio
- Moment of Silence and Pledge of Allegiance
- Board member Introductions
 - (Background and what made you join the BCOA Board)
- Review and Approval of Past Meeting Minutes
- Director's Presentation
- BOARD
 - Review of working Committee – which do we need to keep
 - ◆ HR/Pay Equity, Rebranding and Repositioning, Fiscal Sustainability/Fundraising, Space, Capacity and Building
 - ◆ Board Members commit to at least one Committee and Chair self-declared
 - ◆ Liaison with Friends Board assigned
 - ◆ Liaison with Town Manager assigned
 - Revisit GOAL 3 of Strategic Plan with FCOA's President at 7 PM
 - Review of Meeting Schedule for FY2021
 - Chair's remarks
- Adjournment

Next Meeting

- October 14th, 6 PM



BILLERICA COUNCIL ON AGING

25 CONCORD ROAD
BILLERICA, MASSACHUSETTS 01821

TELEPHONE: 978-671-0916
FAX: 978-671-1347

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Jean Patel Bushnell
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DIRECTOR
TOWN CLERK
BILLERICA

DATE: September 2, 2020

A MEETING OF THE: Billerica Council on Aging

WILL BE HELD

DATE: Wednesday September 9, 2020

TIME: 6:00 p.m.

PLACE: via Zoom. Meeting information is below:

Join Zoom Meeting

Click on link below to Join

<https://us02web.zoom.us/j/4595779801?pwd=dHRXRmhqeWVDeG10azE4U0d0VXkxdz09>

Meeting ID: 459 577 9801, Password: COA

Via Phone Dial In

1 646 558 8656 US

Meeting ID: 459 577 9801, Password: 574583

SIGNED: _____

CHAIRMAN / 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