



# BILLERICA

## COUNCIL ON AGING

### Board Meeting Agenda

Wednesday, June 14<sup>th</sup>: 2023: 5.00 PM to 7.00 PM  
Please note that the start time for this meeting is 5 PM

LOCATION: Billerica COA, 25 Concord Road.

- Call to Order by Chair – Mary Riley
- Moment of Silence and Pledge of Allegiance
- Center Update – John Curran, Town Manager
- Review and Approval of May 2023 Meeting Minutes
- Director's Updates
- Board Discussion topics led by Board Chair
  - Update From Mike Riley on Capital Planning
  - Leadership for FY2024: July 1, 2023, to June 30<sup>th</sup>, 2024
  - Vote on no Board meeting for July and August
- Next Meeting Date: September 13<sup>th</sup>, 2023, at the BCOA
- Adjournment

**The COA is closed on June 19<sup>th</sup> for Juneteenth.**

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TOWN CLERK  
BILLERICA

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