



# BILLERICA COUNCIL ON AGING

## Board Meeting Agenda *(amended 6/7/23 at 9am)*

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 April 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

TOWN CLERK  
BILLERICA

2023 JUN - 1 A 9:30

RECEIVED

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

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