



**TOWN OF SANDWICH**

**MEETING NOTICE**

**Board or Committee**

**COUNCIL ON AGING – BOARD OF DIRECTORS**

**Location:** 270 Quaker Meetinghouse Road, East Sandwich, MA 02537

**Date:** Friday, February 22, 2019

**Time:** 9:00 AM

**Agenda**

1. Call to Order- N. O'Brien
2. Approval of Minutes – February 1, 2019 P. Collins
3. Treasurer/Finance Report J. Vibberts
4. Director's Report - S. Marancik
  - A. Budget – Formula grant on track for zero budget FY2019
  - B. Programming – First annual "Sauce Off" competition, Line Dancing, Trip/travel workshop, Friday movies, StrongBoomer cycling, summer kayaking, general attendance
  - D. Healthy Aging CC survey and participation
  - E. Building and Grounds update – Use of Lower Level – planning for possible late April-early May, Curtailed Use of Back Storage Room
5. Standing Committee Reports - J. Vibberts
  - A. Finance & Budget
  - B. By Laws
  - C. Nominating Board of Directors
7. Old Business - Center for Active Living staffing and programming  
- Other matters not reasonably anticipated by the chair.
8. New Business – Other matters not reasonably anticipated by the chair
9. Confirm date/time next Board Meeting

***Next meeting: Friday, March 22, 2019, 8:45 a.m.***

10. Adjourn

**Signed:** \_\_\_\_\_

**Name (Print):** \_\_\_\_\_

**Date:** \_\_\_\_\_

TOWN CLERK  
TOWN OF SANDWICH  
FEB 19 2019  
b H 00 M P M  
RECEIVED & RECORDED