



**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, March 22, 2019

Time: 8:45 a.m.

Agenda

1. Call to Order N. O'Brien
2. Approval of Minutes – February 22, 2019 P. Collins
3. Treasurer/Finance Report J. Vibberts
4. Director's Report - S. Marancik
 - A. Budget – Upcoming expenses
 - B. Programming
 - C. UCT - possible collaboration
 - D. Community outreach
 - E. Marketing – Broadcast phone calls for programming
5. Standing Committee Reports -
 - A. Finance & Budget J. Vibberts
 - 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, April 26, 2019, 8:45 a.m.

10. Adjourn

Signed:

Susan V. Marancik

Name (Print):

Susan V. Marancik

Date:

3/18/19

TOWN CLERK
TOWN OF SANDWICH

MAR 18 2019

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RECEIVED & RECORDED