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TOWN OF SANDWICH

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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, April 26, 2019

Time: 8:45 a.m.

Agenda

1. Call to Order
2. Approval of Minutes – March 22, 2019, April 11, 2019
3. Special Town Meeting – Building project
4. Treasurer/Finance Report
5. Director's Report -
 - A. Formula Grant
 - B. Programming – updates
 - C. Elder Services Board appointment/ESCCI
 - D. CCRTA – donation contribution
 - E. COAST – radio PSA, Legislative breakfast
 - F. Transportation – summer routes, Food Pantry
 - G. Volunteer breakfast
6. Standing Committee Reports -
 - A. Finance & Budget
 - B. By Laws
 - C. Nominating
 - D. Elections
7. Old Business - Center for Active Living marketing/community education plan
- 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

N. O'Brien
P. Collins
G. Dunham
J. Vibberts
S. Marancik

J. Vibberts

Board of Directors
Board of Directors

Next meeting: Friday, May 24, 2019, 8:45 a.m.

10. Adjourn

Signed:

Susan V. Marancik

Name (Print):

Susan V. Marancik

Date:

4/22/19