



**TOWN OF SANDWICH
MEETING NOTICE**

Board or Committee

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: 270 Quaker Meetinghouse Road, East Sandwich, MA 02537
Date: Tuesday, October 22, 2019
Time: 8:45 a.m.

Agenda

1. Call to Order
2. Approval of Minutes – October 8, 2019
3. Treasurer/Finance Report
4. Director's Report
5. Standing Committee Reports
 - A. Finance & Budget
 - B. By Laws
 - C. Nominating - Update on Nominees
6. FSCOA Report
7. Old Business - Center for Active Living marketing/community education plan
- Other matters not reasonably anticipated by the Chair
8. New Business - Roster of Speakers for Town Meeting
- Elevator speech
- Other matters not reasonably anticipated by the Chair
9. Confirm date/time next Board Meeting

P. Collins
K. Cotter
J. Vibberts
S. Marancik

Next meeting: Tuesday, November 19, 2019 8:45 a.m.

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 10/16/19

**TOWN CLERK
TOWN OF SANDWICH**

OCT 16 2019

**4 H 00 M P M
RECEIVED & RECORDED**