



**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, May 10, 2019

Time: 8:45 a.m.

Agenda

- | | |
|---|--------------------|
| 1. Call to Order | N. O'Brien |
| 2. Approval of Minutes – April 26, 2019 | P. Collins |
| 3. Special Town Meeting – Building project | G. Dunham |
| 4. Treasurer/Finance Report | J. Vibberts |
| 5. Director's Report - | S. Marancik |
| A. Formula Grant | |
| B. Programming – updates | |
| C. CCRTA – donation contribution | |
| D. COAST – radio PSA, September | |
| E. Transportation – summer routes, Food Pantry | |
| G. Volunteer breakfast | |
| 6. Standing Committee Reports - | |
| A. Finance & Budget | J. Vibberts |
| B. By Laws | |
| C. Nominating | Board of Directors |
| D. Elections | Board of Directors |
| 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 | |

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

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 5/6/19

**TOWN CLERK
TOWN OF SANDWICH**

MAY 06 2019

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