



**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, June 28, 2019

**Time:** 8:45 a.m.

**Agenda**

- |   |             |
|---|-------------|
| 1. Call to Order  | N. O'Brien  |
| 2. Approval of Minutes – May 24, 2019   | P. Collins  |
| 3. Treasurer/Finance Report   | J. Vibberts |
| 4. Director's Report  | S. Marancik |
| 5. Standing Committee Reports -   | J. Vibberts |
| A. Finance & Budget   |             |
| B. By Laws  |             |
| C. Nominating   |             |
| 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 - Confirm new Board members                                   |             |
| - Other matters not reasonably anticipated by the Chair                       |             |
| - Recognition of outgoing Board Officers; welcome new Officers                |             |
| 9. Confirm date/time next Board Meeting                                       |             |

***Next meeting: Tuesday, July 23, 2019 8:45 a.m.***

10. Adjourn

**Signed:**

*Susan V. Marancik*

**Name (Print):**

*Susan V. Marancik*

**Date:**

*6/21/19*

**TOWN CLERK  
TOWN OF SANDWICH**

**JUN 24 2019**

**8 H 30 M A M  
RECEIVED & RECORDED**