



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, July 23, 2019

Time: 8:45 a.m.

Agenda

- | | |
|---|---------------|
| 1. Call to Order | P. Collins |
| 2. Approval of Minutes – June 28, 2019 | K. Cotter |
| 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 | M. McLoughlin |
| 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 - Review and revision of COA Board by-laws | |
| - Other matters not reasonably anticipated by the Chair | |
| 9. Confirm date/time next Board Meeting | |

Next meeting: Tuesday, August 27th, 2019 8:45 a.m.

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 7/19/19

TOWN CLERK
TOWN OF SANDWICH

JUL 18 2019

8 H 40 M A M
RECEIVED & RECORDED