



TOWN OF SANDWICH

MEETING NOTICE

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: : 270 Quaker Meetinghouse Road, East Sandwich, MA 02537

Date: July 27, 2018

Time: 8:45 AM

Agenda

- | | |
|---|--------------------|
| 1. Call to Order- | N. O'Brien |
| 2. Approval of Minutes – May 25, 2018
June meeting cancelled | P. Collins |
| 3. Treasurer/Finance Report | J. Vibberts |
| 4. Director's Report - | S. Marancik |
| 5. Standing Committee Reports - | |
| A. Finance & Budget | J. Vibberts |
| B. By Laws | |
| C. Personnel | Director's Report |
| D. Nominating - new candidates | Board of Directors |
| E. Transportation | Director's Report |
| F. Elder Services/Tax Credit | |
| 6. Other Reports | |
| A. Friends Group Update- | |
| 7. Old Business - | |
| - Other matters not reasonably anticipated by the chair. | |
| 8. New Business – CFAL Marketing Plan | |
| - Review of Board member candidates | |
| - Open House | |
| - Other matters not reasonably anticipated by the chair. | |
| 9. Confirm date/time next Board Meeting | |

August 24, 2018 at 8:45 a.m.

10. Adjourn

Signed:

Name (Print):

Date:

Susan V Marancik

Susan V Marancik

7/21/18

**TOWN CLERK
TOWN OF SANDWICH**

JUL 23 2018

**15H 40M - 1A M
RECEIVED & RECORDED**