



TOWN OF SANDWICH

MEETING NOTICE

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTORS

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

Date: August 24, 2018

Time: 8:45 AM

Agenda

- | | |
|--|--------------------|
| 1. Call to Order- | N. O'Brien |
| 2. Approval of Minutes – July 27, 2018 | 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 – Review of 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 | |
| September 28, 2018 at 8:45 a.m. | |

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 8/24/18

TOWN CLERK
TOWN OF SANDWICH

AUG 21 2018

9 H 42 M AM
RECEIVED & RECORDED