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TOWN OF SANDWICH

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**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, August 27, 2019

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

**Agenda**

1. Call to Order
2. Approval of Minutes – August 6<sup>th</sup>, 2019
3. Treasurer/Finance Report
4. Director's Report
5. Standing Committee Reports -
  - 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 - Roster of Speakers for Town Meeting  
- Elevator speech  
- Approval of new Board members
9. Confirm date/time next Board Meeting

P. Collins  
K. Cotter  
J. Vibberts  
S. Marancik

M. McLoughlin

**Next meeting:** Tuesday, September 10, 2019 8:45 a.m.

10. Adjourn

**Signed:** Susan V. Marancik

**Name (Print):** Susan V. Marancik

**Date:** 8/21/19