



TOWN OF SANDWICH

MEETING NOTICE

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTORS

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

Date: September 28, 2018

Time: 8:45 AM

Agenda

- 1. Call to Order- N. O'Brien
- 2. Approval of Minutes – August 24, 2018 P. Collins
- 3. Treasurer/Finance Report J. Vibberts
- 4. Director's Report - S. Marancik
 - A. Funding – grants, programming
 - B. New programs – social media
 - C. Personnel
 - D. Community Relations
- 5. Standing Committee Reports -
 - A. Finance & Budget J. Vibberts
 - B. By Laws Board of Directors
 - C. Nominating - new candidates
- 6. Other Reports Friends Officers
 - A. Friends Group Update – annual elections
- 7. Old Business - Center for Active Living marketing plan
- Other matters not reasonably anticipated by the chair.
- 8. New Business - Review of Board member candidates
- Open House
- Other matters not reasonably anticipated by the chair
- 9. Confirm date/time next Board Meeting

October 26, 2018 at 8:45 a.m.

10. Adjourn

Signed:

Susan V. Marancik

Name (Print):

Susan V. Marancik

Date:

9/24/18

TOWN CLERK
TOWN OF SANDWICH
SEP 24 2018
11 H 45 M - A.M. g
RECEIVED & RECORDED