



**TOWN OF SANDWICH
MEETING NOTICE**

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTORS

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

Date: October 26, 2018

Time: 8:45 AM

Agenda

1. Call to Order- N. O'Brien
2. Approval of Minutes – September 28th, 2018 P. Collins
3. Treasurer/Finance Report J. Vibberts
4. Director's Report - S. Marancik
 - A. Funding – Fund for Sandwich grant
 - B. New programs – pickleball, cycling
 - C. Personnel – drivers
 - D. Community Relations – outreach
5. Standing Committee Reports -
 - A. Finance & Budget J. Vibberts
 - B. By Laws Board of Directors
 - C. Nominating
6. Other Reports Friends Officers
 - A. Friends Group Update – annual meeting
7. Old Business - Center for Active Living marketing plan
- Other matters not reasonably anticipated by the chair.
8. New Business – Guest attendees – Board of Trustees, Sandwich Public Library
Library renovation project
November meeting date change
Other matters not reasonably anticipated by the chair
9. Confirm date/time next Board Meeting

November 30, 2018 at 8:45 a.m.

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 10/22/18

TOWN CLERK
TOWN OF SANDWICH
OCT 23 2018
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RECEIVED & RECORDED