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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:** November 30, 2018

**Time:** 8:45 AM

**Agenda**

1. Call to Order- N. O'Brien
2. Approval of Minutes – October 26th, 2018 P. Collins
3. Treasurer/Finance Report J. Vibberts
4. Director's Report - S. Marancik
  - A. Budget – Capital requests
  - B. Personnel update
  - C. Outreach case updates
  - D. Healthy Aging Cape Cod Survey
5. Standing Committee Reports -
  - A. Finance & Budget J. Vibberts
  - B. By Laws
  - C. Nominating Board of Directors
7. Old Business - Center for Active Living marketing plan  
- Other matters not reasonably anticipated by the chair.
8. New Business – December meeting date change  
Other matters not reasonably anticipated by the chair
9. Confirm date/time next Board Meeting

***Next meeting to be determined.***

10. Adjourn

**Signed:**

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

**Date:** 11/27/18