



**TOWN OF SANDWICH  
MEETING NOTICE**

**Board or Committee:**

**COUNCIL ON AGING – BOARD OF DIRECTORS**

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

**Date:** December 21, 2018

**Time:** 9:00 AM

**Agenda**

1. Call to Order- N. O'Brien
2. Approval of Minutes – November 30, 2018 P. Collins
3. Treasurer/Finance Report J. Vibberts
4. Director's Report - S. Marancik
  - A. Budget – Capital requests, FY '20 Budget
  - B. Programming – Giant tour, Men's Breakfast
  - C. Extended programming
  - D. EOE & MCOA Program manager update
  - E. Cultural grant funding
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 – Other matters not reasonably anticipated by the chair
9. Confirm date/time next Board Meeting

**Next meeting January 25, 2019. 8:45 a.m.**

10. Adjourn

**Signed:**

**Name (Print):**

**Date:**

*Susan V. Marancik*

Susan Marancik

12/18/18

**TOWN CLERK  
TOWN OF SANDWICH**

**DEC 18 2018**

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