



TOWN OF SANDWICH

MEETING NOTICE

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTOR'S

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

Date: November 17, 2017

Time: 8:45 AM

Agenda

- | | |
|---|-----------------------|
| 1. Call to Order- | N. O'Brien |
| 2. Approval of Minutes – Oct. 27, 2017 | J. McDonald |
| 3. Treasurer/Finance Report | J. Vibberts |
| 4. Director's Report - | XXXXXXXXXX |
| 5. Standing Committee Reports - | |
| A. Finance & Budget | J. Vibberts |
| B. By Laws | |
| C. Personnel | |
| D. Nominating- | Director's Report |
| E. Transportation | Board of Directors |
| F. Elder Services/Tax Credit | Director's Report |
| 6. Other Reports | |
| A. Friends Group Update- Feasibility Study | |
| B. Senior Center participation document by Pat Walsh | |
| 7. Old Business - Accreditation & Building | |
| - Other matters not reasonably anticipated by the chair. | |
| 8. New Business – Possible Building Fundraiser | |
| -- Other matters not reasonably anticipated by the chair. | |
| 9. Confirm date/time next Board Meeting | |

December 22, at 8:45 a.m.

10. Adjourn

Signed: Joanne Beake
Name (Print): Joanne Beake
Date: 11/14/17

TOWN CLERK
TOWN OF SANDWICH
NOV 14 2017
12 H 15 M P M
RECEIVED & RECORDED