



TOWN OF SANDWICH

MEETING NOTICE

Board or Committee

COUNCIL ON AGING – BOARD OF DIRECTORS

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

Date: Tuesday, January 28, 2020

Time: 8:45 a.m.

Agenda

1. Call to Order P. Collins
2. Approval of Minutes – November 19, 2019 K. Cotter
3. Treasurer/Finance Report J. Vibberts
4. Director's Report S. Marancik
5. Standing Committee Reports
 - A. Finance & Budget
 - B. By Laws – Assign Committee
 - C. Nominating - Update on Nominees; Recruitment
6. FSCOA Report - Bocce Tournament
7. **Old Business** - CALS Fundraising:
Car raffle; sponsorships; CALS insulated grocery bags; "old-fashioned" flea market
- Other matters not reasonably anticipated by the Chair
8. **New Business** - Change in meeting day
- By-laws review: Treasurer/Finance/Finance & Budget
- Monthly drop-in respite program
- COA Board member attendance at COA events
- Other matters not reasonably anticipated by the Chair
9. Confirm date/time next Board Meeting

Next meeting: Tuesday, February 25, 2020 8:45 a.m.

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 1/23/2020

TOWN CLERK
TOWN OF SANDWICH

JAN 23 2020

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RECEIVED & RECORDED