



**TOWN OF SANDWICH
MEETING NOTICE**

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTORS

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

Date: Friday, February 1, 2019

Time: 9:00 AM

Agenda

1. Call to Order- N. O'Brien
2. Approval of Minutes – December 21, 2018 P. Collins
3. Treasurer/Finance Report J. Vibberts
4. Director's Report - S. Marancik
 - A. Budget – FY '20 Budget
 - B. Programming – new programs; Saturdays, recreational, trips, trial judge community outreach program
Senior Seminar with Dave Mason, review of wastewater investment fund
 - C. Policy review – Update to Board manual – EOE Board Guide; COA Policy manual updates, Volunteer policy updates in progress
 - D. Healthy Aging CC survey and participation
 - E. Building and Grounds update – paint, line of sight at driveway exit
5. Standing Committee Reports -
 - A. Finance & Budget J. Vibberts
 - B. By Laws
 - C. Nominating Board of Directors
7. Old Business - Center for Active Living staffing and programming
- 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: Friday, February 22, 2019, 9:00 a.m.

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 1/24/19

**TOWN CLERK
TOWN OF SANDWICH**

JAN 24 2019

**8 H 30 M A M
RECEIVED & RECORDED**