



**TOWN OF SANDWICH
MEETING NOTICE**

Board or Committee

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: CONFERENCE CALL – Public call-in (508) 506-1302
Date: Tuesday, July 28, 2020
Time: 9:00 A.M.

Agenda

- | | |
|---|-------------|
| 1. Call to Order | P. Collins |
| 2. Approval of Minutes – July 21, 2020
Corrections to Vote | K. Cotter |
| 3. Public Comment | |
| 4. Director's Report | S. Marancik |
| 5. Standing Committee Reports | |
| A. Finance & Budget | P. Collins |
| B. By Laws – Progress Report | P. Collins |
| C. Nominating - New members | |
| 6. FSCOA Report | R. Peters |
| 7. Old Business - Center for Active Living - Update
- Other matters not reasonably anticipated by the Chair
- July 23, 2020 Joint Meeting with Board of Selectmen | |
| 8. New Business - Other matters not reasonably anticipated by the Chair | |
| 9. Confirm date/time next Board Meeting | |

Next meeting: Tuesday, August 25, 2020; 9:00 A.M.

10. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 7/23/2020

TOWN CLERK
TOWN OF SANDWICH
JUL 24 2020
8 H 00 M A M
RECEIVED & RECORDED