



TOWN OF SANDWICH
MEETING NOTICE
Board or Committee

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: Via Zoom
Meeting ID - 85041180889
Date: Tuesday, January 26, 2021 (via Zoom)
Time: 9:00 a.m.

Agenda

1. Call to Order: Roll call of members P. Collins
2. Approval of Minutes: December 1, 2020 P. Collins
3. Director's Report S. Marancik
4. Standing Committee Reports
 - A. By Laws: Review P. Collins
 - B. Nominating: Secretary; Open seat P. Collins
5. FSCOA Report
6. Old Business: CALS Building Committee Update
CALS Marketing/Development Plan
Other matters not reasonably anticipated by the Chair
7. New Business: Ethics filing
Other matters not reasonably anticipated by the Chair
8. Confirm date/time next Board Meeting

Next meeting: Tuesday, February 23, 2021, 9:00 A.M. Forum to be determined.

9. Adjourn
Signed: Susan V. Marancik
Name (Print): Susan V. Marancik
Date: 1/21/2021

TOWN CLERK
TOWN OF SANDWICH
JAN 21 2021
10 H 30 M A M
RECEIVED & RECORDED