



**TOWN OF SANDWICH
MEETING NOTICE**

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: 270 Quaker Meetinghouse Road, East Sandwich, MA 02537
Date: Tuesday, January 31st, 2023
Time: 9:30 A.M.

Agenda

- | | | |
|---|---|----------------------|
| 1. Call to Order: | | J. Vibberts |
| 3. Approval of Minutes: | October 25th, 2022 | E. Swain |
| 4. Director's Report | | S. Marancik |
| 5. Standing Committees: | | |
| | Nominating: Chairperson | J. Vibberts |
| | Board Vacancies | J. Vibberts |
| 6. FSCOA Report | | FSCOA Representative |
| 7. Old Business: | SCAL Building Update | S. Marancik |
| | 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 | | |
| 10. Adjourn | | |

Next meeting: Tuesday, February 28th, 2023 at 9:30 A.M.

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 1/24/2023

**TOWN CLERK
TOWN OF SANDWICH**

JAN 24 2023

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