



**TOWN OF SANDWICH  
MEETING NOTICE  
COUNCIL ON AGING – BOARD OF DIRECTORS**

**Location:** via Zoom; Meeting ID: 819 4356 6300; Passcode: 892679  
**Date:** Tuesday, February 23, 2021  
**Time:** 9:00 A.M.

**Agenda**

- |  |   |
|--|---|
| 1. Call to Order: Roll call of members   | P. Collins  |
| 2. Approval of Minutes: January 26, 2021 | 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                          | R. Peters   |
| 6. Old Business:                         | LCP Survey<br>Ethics filing<br>CALS Building Committee Update<br>CALS Marketing/Development Plan<br>Other matters not reasonably anticipated by the Chair |
| 7. New Business:                         | Other matters not reasonably anticipated by the Chair   |
| 8. Confirm date/time next Board Meeting  |   |

**Next meeting: Tuesday, March 23, 2021, 9:00 A.M. via Zoom.**

9. Adjourn

**Signed:** Susan V. Marancik

**Name (Print):** Susan V. Marancik

**Date:** 2/18/2021

**TOWN CLERK  
TOWN OF SANDWICH  
FEB 18 2021  
3 H 25 M P M  
RECEIVED & RECORDED**