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**TOWN OF SANDWICH
MEETING NOTICE**

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: 70 Quaker Meetinghouse Road, East Sandwich, MA 02537
Date: Tuesday, April 25th, 2023
Time: 9:30 A.M.

Agenda

1. Call to Order: J. Vibberts
3. Approval of Minutes: March 28th, 2023 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
MCOA Board Board Training update Board members
Other matters not reasonably anticipated by the Chair
8. New Business Flag raising ceremony
Grand opening event
Other matters not reasonably anticipated by the Chair
9. Confirm date/time next Board Meeting
10. Adjourn

Next meeting: Tuesday, May 23rd, 2023 at 9:30 A.M.

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 4/18/2023