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

VIA ZOOM:

Location: 270 Quaker Meetinghouse Road, East Sandwich, MA 02537
Date: Tuesday, April 27, 2021 (via Zoom)
Time: 9:00 A.M.

Agenda

- | | |
|---|-------------|
| 1. Call to Order: Roll call of members | P. Collins |
| 2. Approval of Minutes: March 23, 2021 | P. Collins |
| 3. Director's Report | S. Marancik |
| 4. Standing Committee Reports | |
| A. By Laws: Vote | P. Collins |
| B. Nominating: Secretary; Open seat | P. Collins |
| 5. FSCOA Report | R. Peters |
| 6. Old Business: | |
| LCP Update | P. Collins |
| CALS Building Committee Update | S. Marancik |
| CALS Marketing/Development Plan | P. Collins |
| Stop & Shop Fundraiser | P. Collins |
| 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, May 21, 2021, 9:00 A.M. via Zoom.

9. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 4/21/2021