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

Location: 270 Quaker Meetinghouse Road, East Sandwich, MA 02537
Date: Tuesday, August 24, 2021
Time: 9:00 A.M.

Agenda

- | | |
|---|---|
| 1. Call to Order: Roll call of members | P. Collins |
| 2. Approval of Minutes: June 22, 2021 | P. Collins |
| 3. Director's Report | S. Marancik |
| 4. Standing Committee Reports | |
| A. Nominating: Secretary; Vacancies | P. Collins |
| 5. FSCOA Report | R. Peters |
| 6. Old Business: | |
| CAL S Building Committee Update | S. Marancik |
| CAL S Marketing/Development Plan | P. Collins |
| Auto auction | C. Kreutzer |
| Health fair | D. Black |
| Pickleball tournament | C. Coffey |
| | 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 | |
| <i>Next meeting: Tuesday, September 28, 2021, 9:00 A.M.</i> | |

9. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 8/18/2021