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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, October 5, 2021
Time: 9:00 A.M.

Agenda

- | | | |
|---|---|-------------|
| 1. Call to Order: | | P. Collins |
| 2. Approval of Minutes: August 24, 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: | CALS Building Committee Update | S. Marancik |
| | CALS 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: | Proposed change to the FSCOA by-laws (See attachment) | |
| | Other matters not reasonably anticipated by the Chair | |
| 8. Confirm date/time next Board Meeting | | |
| | Next meeting: Tuesday, October 26, 2021, 9:00 A.M. | |
| 9. Adjourn | | |

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 9/29/2021