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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, December 6th, 2022

**Time:** 9:30 A.M.

**Agenda**

- |   |   |                      |
|---|---|----------------------|
| 1. Call to Order:                       |   | J. Vibberts          |
| 3. Approval of Minutes:                 | October 25th, 2022                                    | E. Swain             |
| 4. Director's Report                    |   | S. Marancik          |
| 5. Standing Committees:                 |   |                      |
|   | Nominating: Chairperson,                              | J. Vibberts          |
|   | Secretary   |                      |
|   | Board Vacancies                                       | J. Vibberts          |
| 6. FSCOA Report                         |   | FSCOA Representative |
| 7. Old Business:                        | SCAL Building Update                                  | S. Marancik          |
|   | Other matters not reasonably anticipated by the Chair |                      |
| 8. New Business                         | Other matters not reasonably anticipated by the Chair |                      |
| 9. Confirm date/time next Board Meeting |   |                      |
| 10. Adjourn                             |   |                      |

Next meeting: Tuesday, January 24<sup>th</sup>, 2022, 9:30 A.M.

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 12/1/2022