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**TOWN OF SANDWICH
MEETING NOTICE**

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: via Zoom;

<https://us06web.zoom.us/j/89621660604?pwd=QlcycnZrWUNTn2xrZzIvNWZTVGZJQT09>

Meeting ID: 896 2166 0604

Passcode: 784994

Date: Tuesday, January 25, 2022

Time: 9:00 A.M.

Agenda

1. Call to Order: P. Collins
2. Approval of Minutes: December 14, 2021 P. Collins
3. Director's Report S. Marancik
4. Standing Committee Reports
Nominating: Secretary P. Collins
5. FSCOA Report R. Peters
6. Old Business: CALS Building Committee Update S. Marancik
CALS Marketing/Communication Plan P. Collins
Other matters not reasonably anticipated by the Chair
7. New Business: Revisit CALS Logo
Discussion: Date and time of monthly board meeting
Other matters not reasonably anticipated by the Chair
8. Confirm date/time next Board Meeting
Next meeting: Tuesday, February 22, 2022, 9:00 A.M.
9. Adjourn

Signed:

Susan V. Marancik

Name (Print):

Susan V. Marancik

Date:

1/20/2022