



TOWN OF SANDWICH
MEETING NOTICE – RESCHEDULED FROM 2/23/2021

Board or Committee

COUNCIL ON AGING – BOARD OF DIRECTORS

Location: via Zoom

<https://us02web.zoom.us/j/81077695553?pwd=K29iekt2VzNLTYttejN2MmhueTNMdz09>

Meeting ID: 810 7769 5553

Passcode: 551649

Date: Tuesday, March 2, 2021 (via Zoom)

Time: 9:00 A.M.

Agenda

- | | |
|---|---|
| 1. Call to Order: Roll call of members | P. Collins |
| 2. Approval of Minutes: January 26, 2021 | P. Collins |
| 3. Director's Report | S. Marancik |
| 4. Standing Committee Reports | |
| A. By Laws: Review | P. Collins |
| B. Nominating: Secretary; Open seat | P. Collins |
| 5. FSCOA Report | R. Peters |
| 6. Old Business: | |
| LCP Survey | |
| Ethics filing | |
| CALS Building Committee Update | |
| CALS Marketing/Development Plan | |
| 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, March 23, 2021, 9:00 A.M. via Zoom.

9. Adjourn

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 2/24/2021

TOWN CLERK
TOWN OF SANDWICH

FEB 15 2021

8 H 36 M 4 AM
RECEIVED & RECORDED