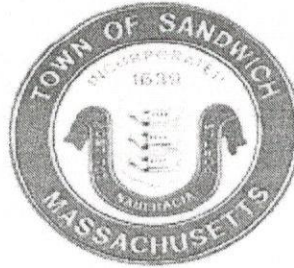


TOWN CLERK  
TOWN OF SANDWICH

MAY 20 2021

4 H 30 M P M  
RECEIVED & RECORDED

52



**TOWN OF SANDWICH  
MEETING NOTICE**

**COUNCIL ON AGING – BOARD OF DIRECTORS**

**Location:** via Zoom; [https://zoom.us/j/99583316289?](https://zoom.us/j/99583316289?pwd=V0I5WE94QzREaGZleHZLSIJ3aE1wQT09)  
[pwd=V0I5WE94QzREaGZleHZLSIJ3aE1wQT09](https://zoom.us/j/99583316289?pwd=V0I5WE94QzREaGZleHZLSIJ3aE1wQT09)  
**Meeting ID:** 995 8331 6289 **Passcode:** 303265  
**Date:** Tuesday, May 25, 2021 (via Zoom)  
**Time:** 9:00 A.M.

**Agenda**

- |   |             |
|---|-------------|
| 1. Call to Order: Roll call of members                    | P. Collins  |
| 2. Approval of Minutes: April 27, 2021                    | P. Collins  |
| 3. Director's Report                                      | S. Marancik |
| 4. Standing Committee Reports                             |             |
| A. By Laws update   | P. Collins  |
| B. Nominating: Secretary; Vacancies                       | P. Collins  |
| 5. FSCOA Report   | R. Peters   |
| 6. Old Business:  |             |
| LCP Update  | P. Collins  |
| 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:  |             |
| Other matters not reasonably anticipated by the Chair     |             |
| 8. Confirm date/time next Board Meeting                   |             |
| Next meeting: Tuesday, June 22, 2021, 9:00 A.M. via Zoom. |             |
| 9. Adjourn  |             |

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 5/20/2021