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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, June 28th, 2022
Time: 9:00 A.M.

Agenda

- | | | |
|---|---|-------------|
| 1. Call to Order: | | J. Vibberts |
| 3. Approval of Minutes: May 24, 2022 | | J. Vibberts |
| 4. Director's Report | | S. Marancik |
| 4. Standing Committees: | | |
| | Nominating: Chairperson | J. Vibberts |
| | Board Vacancies | J. Vibberts |
| 5. FSCOA Report | | R. Peters |
| 6. Old Business: | CALS Building Committee Update | S. Marancik |
| | CALS Public Relations Plan | J. Vibberts |
| | CALS Logo | |
| | Other matters not reasonably anticipated by the Chair | |
| 7. New Business | Introduction of Colleen Hayes, new COA staff member | |
| | Other matters not reasonably anticipated by the Chair | |
| 8. Confirm date/time next Board Meeting | | |
| 9. Adjourn | | |

Next meeting: Tuesday July 26, 2022, 9:00 A.M.

Signed:

Susan V. Marancik

Name (Print):

Susan V. Marancik

Date:

6/22/2022

DRAFT June 2022