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: [Signature]

Name (Print): Susan V. Marancik

Date: 6/22/2022

DRAFT June 2022