



**TOWN OF SANDWICH**

**MEETING NOTICE**

**Board or Committee**

**COUNCIL ON AGING – BOARD OF DIRECTORS**

**Location:** CONFERENCE CALL – Public call-in (508) 506-1302

**Date:** Tuesday, July 21, 2020

**Time:** 9:00 A.M.

**Agenda**

1. Call to Order P. Collins
2. Approval of Minutes – January 28, 2020 K. Cotter
3. Treasurer/Finance Report
4. Director's Report S. Marancik
5. Standing Committee Reports
  - A. Finance & Budget
  - B. By Laws
  - C. Nominating – Vice-chairperson; Treasurer; New members
6. FSCOA Report
7. Old Business - Center for Active Living - Update  
- Other matters not reasonably anticipated by the Chair
8. New Business - July 23, 2020 Joint Meeting with Board of Selectmen  
- Other matters not reasonably anticipated by the Chair
9. Confirm date/time next Board Meeting

***Next meeting: Tuesday, July 28, 2020; 9:00 A.M.***

10. Adjourn

**Signed:** \_\_\_\_\_

**Name (Print):** \_\_\_\_\_

**Date:** \_\_\_\_\_

TOWN CLERK  
TOWN OF SANDWICH

JUL 16 2020

11 H 57 M A.M.  
RECEIVED & RECORDED