



**TOWN OF SANDWICH**  
**MEETING NOTICE**  
**Board or Committee**

**COUNCIL ON AGING – BOARD OF DIRECTORS**

**Location:** 270 Quaker Meetinghouse Road, East Sandwich, MA 02537  
**Date:** Tuesday, September 22, 2020 (via Zoom)  
**Time:** 9:00 a.m.

**Agenda**

1. Call to Order P. Collins
2. Approval of Minutes: August 25, 2020 K. Cotter
3. Presentation: COA Staff
4. Director's Report S. Marancik
5. Standing Committee Reports
  - A. By Laws: Progress Report P. Collins
  - B. Nominating: New members P. Collins
7. FSCOA Report
8. Old Business: CALS Update
9. New Business: Other matters not reasonably anticipated by the Chair
10. Confirm date/time next Board Meeting

**Next meeting: Tuesday, October 27, 2020; 9:00 A.M.** Forum to be determined.

11. Adjourn

**Signed:** Susan V. Marancik

**Name (Print):** Susan V. Marancik

**Date:** 9/16/2020

TOWN CLERK  
TOWN OF SANDWICH  
SEP 17 2020  
8:35 M. AMY  
RECEIVED & RECORDED