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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, September 27th, 2022
Time: 9:00 A.M.

Agenda

- | | | |
|---|---|--------------------|
| 1. Call to Order: | | J. Vibberts |
| 3. Approval of Minutes: June 28 th /July 26 th , 2022 | | J. Vibberts |
| 4. Director's Report | | S. Marancik |
| 5. Standing Committees: | | |
| | Nominating: Chairperson, | J. Vibberts |
| | Secretary | |
| | Board Vacancies | J. Vibberts |
| 6. FSCOA Report | | FSCOA Board Member |
| 7. Old Business: | SCAL Building Update | S. Marancik |
| | Other matters not reasonably anticipated by the Chair | |
| 8. New Business | Other matters not reasonably anticipated by the Chair | |
| 9. Confirm date/time next Board Meeting | | |
| 10. Adjourn | | |

Next meeting: Tuesday, October 25th, 2022, 9:00 A.M.

Signed: Susan V. Marancik

Name (Print): Susan V. Marancik

Date: 9/22/2022