

Town of Westhampton

COA Board Agenda

Westhampton Woods

September 29, 2017 9:30 AM

AGENDA

1. Call to order
2. Accept Minutes
3. Report on budget
 - a. sign invoices
4. Consortium – was grant money approved
5. Policy/Procedure revision – questions, corrections
6. HEN Program – Lillian
7. Newsletter – Wendy starting next month
8. Equipment - Jean
9. Old business
 - a. Big E trip
10. CDC news - Chuck
11. Hikes
12. New business
 - a. October 16th Shine program at library
 - b. Cultural council money available
 - c. November Veteran's breakfast
13. Classes & Services
 - a. computer
 - b. yoga – question moving to town hall due to increased attendance
14. Programming
 - a. Oct - pizza lunch
 - b. Nov - ice cream social
 - c. Dec
15. Other Business
16. Next meeting October 27, 2017 9:30am
17. Adjourn

POSTED

09-27-2017 9:15 am 