

**Town of Westhampton**

**COA Board Agenda**

**Westhampton Woods**

**April 27, 2018 9:30am**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget
  - a. Sign invoices
  - b. Budget – ideas to use remaining funds
4. Consortium – Julia
  - a. Board training feed back
  - b. Board meetings time allotment
  - c. Peg Whalen - Outreach
5. HEN Program – Lillian
6. Equipment & correspondence - Jean
7. Old business
  - a. RSVP training for balance
8. Hikes – Chuck
9. Friends representative – Wendy
10. Breakfast
11. New business
  - a. Picnic
12. Classes & Services
  - a. Computer
  - b. Yoga
13. Programming
  - a. May 3<sup>rd</sup> Dave Robinson – Genealogy
  - b. June 7<sup>th</sup> Aging in place
  - c. July 5<sup>th</sup> Picnic
14. Other Business
15. Next meeting May 25, 2018 9:30am
16. Adjourn

**POSTED**

April 24, 2018 1:30 p.m. 