

**Town of Westhampton
COA Board Meeting Agenda**

Wednesday, August 24, 2022, 10:30 am via Zoom

<https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtkTlJBZHZEEdHBzUT09>

Meeting ID: 838 3398 0796

Passcode: COA

AGENDA

1. Call to order
2. Accept Minutes
3. Report on budget - Amy
 - a. Expenditures
4. Consortium report - Amy
5. Old business
 - a. Welcome sign
6. New business
 - a. From the floor
7. Programs
 - a. August - Plein-Air Painting with RCA recap
 - b. September Ice Cream Social
 - c. October?
 - d. November – Real ID
 - e. Fall Festival (Pie Sale?)
8. Life Skills Collaboration (Tabled until Fall)
 - a. Plan for fall/winter?
9. Reports
 - a. Hiking – Ray
 - b. Equipment storage - Chuck
 - c. HEN – Colleen reporting for Lillian
 - d. Friends – Colleen
 - e. Transportation – Louise (sends report)
 - f. MVP, Westhampton Connects, Age Friendly – Julia
 - Walk Audit
 - MVP Focus Groups
10. Newsletter
11. Other Business
12. Next meeting – September 15 at 10:30 AM ?? (Julia has a conflict)