## Town of Westhampton COA Board Meeting Agenda

## Thursday, November 17<sup>th</sup> 2022, 10:30 pm via Zoom https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtkTlJBZHZEdHBzUT09 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
  - b. Congregate Meals from Highland Valley starting in December
  - c. Revolving Account
- 6. New business
  - a. Spring activities
- 7. Programs
  - a. November 11/10/22 recap
  - b. December -
    - 12/8 Dan Kane singers for a performance in the sanctuary. No meal.
    - 12/15 HVES meal and goody bags w/Life Skills
    - HRHS Chorus at Library
  - c. January program
  - d. February
  - e. March Talent Show
- 8. Life Skills Collaboration
  - a. Goody bag in December. Soup??
- 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 December 15 at 10:30 AM in person and at WW