

Town of Westhampton
COA Board Meeting Agenda
Thursday, December 15th 2022, 10:00 am
Westhampton Woods Unit F and via Zoom
<https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtKTlJBZHZEHBzUT09>
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. Tabled Business
 - a. Revolving Account
 - b. Welcome sign
6. Old business
 - a. Congregate Meals from Highland Valley – starting in today
7. New business
 - a. Break in January - Spring activities ... see programs
 - b. Goshen created these “Critical Information Binders” and distributed them to their 60+ residents to help people organize their important paper work and kind of provide a road map for planning ahead. It is really excellent.” Julia will look for her “Special Wishes” binder
8. Programs
 - a. 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 Dec 20, 2022 01:00 PM
 - b. January program ?
 - c. February - Soup?
 - d. March – Talent Show
 - e. Mini-Split
 - f. Interest re: End-of-Life (Death) Doulas – Chris LaFond and Saxon Elliot
9. Life Skills Collaboration
 - a. Goody bag in December.
 - b. Soup??
10. 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
11. Newsletter
12. Other Business **Next meeting – January 19 at 10:00 AM – in person and at WW**