Town of Westhampton COA Board Agenda

Westhampton Woods

May 31, 2019 9:30am

<u>AGENDA</u>

- 1. Call to order
- 2. Accept Minutes
- 3. Report on budget
 - a. Sign invoices
 - b. Review year to date expenses
 - c. Preliminary FY 2020 budget
- 4. Consortium Julia
 - a. Aging in Place certificate signing Thursday June 27, 4-6pm Chesterfield
 - b. Website
- 5. Old business
 - a. Recruiting board members
 - b. Pickleball donation
- 6. New business
 - a. Review meeting with friends
 - b. New coordinator update
 - c. Review July picnic plans
- 7. Friends of COA Wendy
- 8. Hen program report from Lillian
- 9. Equipment & correspondence Jean
- 10. Hikes Chuck
- 11. Transportation Louise
- 12. Classes & Services
 - a. Computer
 - b. Yoga until June 19th
- 13. Programming
 - a. June Fran Ryan
 - b. July Picnic Tuesday 2nd
 - c. Ideas for programs September and beyond
- 14. Other Business
 - a. Breakfast
 - b. RSVP hours
- 15. Next meeting June 28, 2019 9:30am
- 16. Adjourn