

Town of Westhampton

COA Board Agenda

Westhampton Woods

June 28, 2019 9:30am

AGENDA

1. Call to order
2. Welcome Amy, our new coordinator
3. Accept Minutes
4. Report on budget
 - a. Sign invoices
 - b. Review year to date expenses
 - c. Review budget FY 2020
5. Consortium - Julia
 - a. Aging in Place
 - b. Website
6. Old business
 - a. Recruiting board members
 - b. Review Age friendly event of June 27th
7. New business
 - a. Review July picnic plans
 - b. Set up times with coordinator to learn about each program
 - c. New positions of board members
8. Friends of COA – Wendy
9. Hen program – report from Lillian
10. Equipment & correspondence – Jean
11. Hikes – Chuck
12. Transportation - Louise
13. Classes & Services
 - a. Computer – done until September
 - b. Yoga
14. Programming
 - a. July 2nd picnic
 - b. Sept. Tim Perry?
15. Other Business
 - a. Breakfast
 - b. RSVP hours
16. Next meeting August 30, 2019 9:30am
17. Adjourn

Posted June 24, 2019 10:45 pm