

**Town of Westhampton**

**COA Board Agenda**

**Westhampton Woods**

**December 20, 2019 9:30am**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget
  - a. Sign invoices
  - b. Update on state formula grant
  - c. Discuss money left in fund
4. Consortium
  - a. Dec. 2, insurance program in Chesterfield rescheduled ?
  - b. Website
  - c. Aging in place
5. Old business
  - a. Update on sand deliveries
  - b. Pickle ball update
6. New business
  - a. Sharing picnic costs with friends
7. Friends of COA – report
8. Hen program – report from Lillian
9. Equipment & correspondence – Jean
10. Hikes – Ray
11. Transportation - Louise
12. Classes & Services
  - a. Computer
  - b. Yoga – Sarah or Michelle in spring?
13. Programs
  - a. Jan. – Bob Miller & Adam J. – to talk about town classes and computer security
  - b. Feb.- Senior Medicare Patrol – Fraud & deceptive tactics
  - c. March – 4<sup>th</sup> graders
  - d. Spring programs
14. Other Business
  - a. RSVP hours
15. Next meeting January 31, 2019 9:30am

**P O S T E D**

Dec. 16, 2019 3:30pm 