## Town of Westhampton COA Board Agenda

## January 29, 2021 10:00am

Join Zoom Meeting

https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtkTlJBZHZEdHBzUT09

Meeting ID: 838 3398 0796 Password: COA

Join by phone: 301 715 8592

## **AGENDA**

- 1. Call to order
- 2. Accept Minutes
- 3. Report on budget
  - a. Expenditures
  - b. Westhampton Cares Act funding
  - c. State formula grant money
  - d. Intergenerational grant
  - e. Budget for new fiscal year
- 4. Consortium report
- 5. Old business
  - a. Update on tablets: any new users / any library tech support given
  - b. Discussion on senior gift cards
  - c. Sand pails for seniors
  - d. Library: honoring seniors
  - e. Medical equipment storage room
- 6. New business
  - a. Annual report FY 2020
  - b. Spending on books relating to animal topics/Fran Ryan
  - c. Recruitment for board members
  - d. Chair Yoga
- 7. Zoom programs
  - a. Jan. 7<sup>th</sup> review program
  - b. Feb. 4<sup>th</sup> Group sharing
  - c. Mar. 3<sup>rd</sup> Fran Ryan
- 8. Hiking
- 9. HEN
- 10. Friends
- 11. Transportation
- 12. Newsletter

JAN 2 5 2021 4:30 pm Ce

- 13. Other Business
- 14. Next meeting February 26, 2021