## Town of Westhampton COA Board Agenda

## **Westhampton Woods**

## April 26, 2019 9:30am

## **AGENDA**

- 1. Call to order
- 2. Accept Minutes
- 3. Report on budget
  - a. Sign invoices
- 4. Consortium Julia
  - a. Aging in Place
  - b. Website
- 5. Old business
  - a. Recruiting board members
  - b. Pickleball donation
- 6. New business
  - a. Set up date with friends to plan summer picnic
  - b. New coordinator update
  - c. Discuss board's adjusted duties
- 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 started April 17th
- 13. Programming
  - a. May Triad/ DA's office Fraud and Abuse
  - b. June Fran Ryan
  - c. July Picnic Tuesday 2nd
- 14. Other Business
  - a. Breakfast
  - b. RSVP hours
  - c. Cards for Mae Pelissier's 90th
- 15. Next meeting May 31, 2019 9:30am
- 16. Adjourn

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