

Town of Westhampton

COA Board Agenda

Westhampton Woods

September 30, 2016 1PM

AGENDA

1. Call to order
2. Accept Minutes
3. Treasurer's Report
 - a. Budget sheet
 - b. Sign invoices
4. Review Correspondence
5. Friends Report – Shirley
6. HEN Program – Lillian
7. Newsletter – Wendy
8. Equipment - Jean
9. New business
 - a. Coordinator – job posting – interim director
 - b. Consortium meeting update
 - c. Consortium fair, our part
 - d. Grant update
 - e. Outreach meeting – making flyer for each resident
10. Transportation
11. Programming
 - a. Oct
 - b. Nov. breakfast & program
 - c. Dec.
 - d. Jan.
12. Classes & Services
 - a. Computer
 - b. Yoga
 - c. Walking
 - d. Hikes
 - e. Other
13. Website Update
14. Other Business
15. Next meeting October 28th
16. Adjourn

Posted Sept. 28, 2016 12:30 P.M. 