

Town of Westhampton

COA Board Agenda

Westhampton Woods

October 28, 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. Equipment - Jean
8. New business
 - a. Consortium meeting update
 - i. Consortium fair - community credit program
 - ii. Grant update
 - b. Outreach meeting – making flyer for each resident
 - c. Program at library Nov. 15th 3pm by Kate O'Connor
9. Programming
 - a. Nov. breakfast & program
 - b. Dec.
 - c. Jan.
 - d. Feb
10. Classes & Services
 - a. Computer
 - b. Yoga
 - c. Hike with Chuck Nov. 6th
11. Other Business
12. Next meeting Mon. November 28th due to holiday
13. Adjourn

Posted Tues. Oct 25, 2016 5 p.m. 