

Town of Westhampton

COA Board Agenda

Westhampton Woods

November 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. Old business
 - a. Outreach flyers
 - b. Cane
 - c. Veteran's breakfast review
9. New business
 - a. Consortium meeting update
 - i. community credits program
 - ii. Cori checks
 - b. Projector & screen
 - c. Change in budget to include newsletter person
10. Programming
 - a. Dec.
 - b. Jan.
 - c. Feb
11. Classes & Services
 - a. Computer
 - b. Yoga
 - c. Hikes
12. Other Business
13. Next meeting Friday December 30, 2016
14. Adjourn

Posted Nov 21, 2016 3:30 P.M. 