

**Town of Westhampton**


**COA Board Agenda**

**Westhampton Woods**

**January 27<sup>th</sup>, 2017 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. Oldest resident cane
  - b. Transportation-Louise
9. New business
  - a. Consortium
    - i. Board training
    - ii. Over spending on newsletter
    - iii. Community credits
    - iv. Transportation
  - b. New coordinator
  - c. Spring health fair
10. Programming
  - a. Feb
  - b. March
  - c. April
11. Classes & Services
  - a. Computer
  - b. Yoga
  - c. Hikes
12. Other Business
13. Next meeting Friday February 24, 2017
14. Adjourn

*Posted Jan 24, 2017 8:00 p.m. *