## Town of Westhampton COA Board Agenda

## **Westhampton Woods**

## February 24th 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. Newsletter Collective Copies less expensive >60 yrs. added newsletter name change
    - ii. Outreach Peg Whalen home visits Jean
    - iii. Spring conference for caregivers & families
  - b. Transportation Chuck
  - c. Spring health fair April 18th
- 10. Programming
  - a. March 4<sup>th</sup> grade
  - b. April
  - c. May
- 11. Classes & Services
  - a. Computer
  - b. Yoga
  - c. Hikes
- 12. Other Business
- 13. Next meeting Friday March 31, 2017
- 14. Adjourn

Posted Jebruary 21,2017 1:00 p.m. Cog