

**Town of Westhampton  
COA Board Meeting Agenda**

**Thursday, February 16<sup>th</sup> 2023, 10:00 am  
Westhampton Woods Unit F  
and via Zoom**

**<https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtkTlJBZHZEEdHBzUT09>**

**Meeting ID: 838 3398 0796 Passcode: COA**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget - Amy
  - a. Expenditures
4. Consortium report – Amy
5. Tabled Business
  - a. Revolving Account
  - b. Welcome sign
6. Old business
  - a.
7. New business
  - a. Critical Information – Special Wishes - Meeting on February 23rd (tentative)
  - b. Computer Help with Peg - feedback
8. Programs
  - a. February – Soup on Valentine’s Day
  - b. March – Talent Show
  - c. Other Spring events?
  - d. Intergenerational
  - e. Mini-Split (Julia)
  - f. Interest re: End-of-Life (Death) Doulas – Chris LaFond and Saxon Elliot (Julia)
9. Life Skills Collaboration
  - a. Any Ideas?
10. Reports
  - a. Hot Meals (Lorraine)
  - b. Hiking – Ray
  - c. Equipment storage - Chuck
  - d. HEN – Colleen reporting for Lillian
  - e. Friends – Colleen
  - f. Transportation – Louise (sends report)
  - g. MVP, Westhampton Connects, Age Friendly – Julia
11. Newsletter (change stipend?)
12. Other Business
13. **Next meeting – March 16 at 10:00 AM – in person and at WW**