

**Town of Westhampton**

**COA Board Agenda**

**Westhampton Woods**

**August 30, 2019 9:30am**

**AGENDA**

1. Call to order
2. Accept Minutes June & July
3. Report on budget
  - a. Sign invoices
  - b. Review budget FY 2020
4. Consortium
  - a. Aging in Place/ age friendly
  - b. Website
5. Old business
  - a. Recruiting board members
  - b. Copies of updated bi-law changes
6. New business
  - a. Intergenerational program funds
  - b. Discuss any change in computer hours for Bob
7. Friends of COA – report
8. Hen program – report from Lillian
9. Equipment & correspondence – Jean
10. Hikes – Chuck
11. Transportation - Louise
12. Classes & Services
  - a. Computer
  - b. Yoga
13. Programming
  - a. Sept. Tim Perry
  - b. Oct. Claire Dacey
14. Other Business
  - a. Breakfast
  - b. RSVP hours
15. Next meeting September 27, 2019 9:30am
16. Adjourn

**POSTED**

Aug. 23, 2019 3:30pm 