

**Town of Westhampton
COA Board Agenda**

December 18, 2020 10:15am

Join Zoom Meeting

<https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtKTlJBZHZEeHBzUT09>

Meeting ID: 838 3398 0796

Password: COA

Join by phone: 301 715 8592

AGENDA

1. Call to order
2. Accept Minutes
3. Report on budget
 - a. Expenditures
 - b. Westhampton Cares Act funding
 - c. State formula grant money
 - d. Intergenerational grant
4. Consortium report
5. Old business
 - a. Update on tablets: any new users / any library tech support given
 - b. Discussion on senior gift cards
 - c. Sand pails for seniors
 - d. Library: honoring seniors
6. New business
 - a. Spending on books relating to animal topics/Fran Ryan
7. Zoom programs
 - a. Dec. 8th Mass Appeal program
 - b. Dec. 18th breakfast 9am & board meeting 10:15am
 - c. Jan. 7th program on birds
 - d. Feb. 4th Group sharing
 - e. Mar. 3rd Fran Ryan
8. Hiking
9. HEN
10. Transportation – meeting with FRTA
11. Newsletter
 - a. Daniel Valinski articles /Triad information
12. Other Business
13. Next meeting January 29, 2021

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