

**Town of Westhampton**

**COA Board Agenda**

**Westhampton Woods**

**March 29, 2019 9:30am**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget
  - a. Sign invoices
  - b. Expenditures Review
4. Consortium - Julia
  - a. Aging in Place / We were made an age friendly region
  - b. SIG-grant and Consortium Funding
5. Old business
  - a. Brown bags
  - b. Recruiting Board Members
6. New business
  - a. Agenda for Town Meetings?
  - b. Picnic Planning – any ideas for volunteer recognition
7. Friends of COA – Wendy
8. Hen program – report from Lillian
9. Equipment & correspondence – Jean
10. Hikes – Chuck and Ray
11. Classes & Services
  - a. Computer
  - b. Yoga
12. Programming
  - a. April Luncheon – Kestrel, followed by hike
  - b. May – Fraud and Abuse
  - c. June – Fran Ryan
13. Other Business
  - a. Breakfast
  - b. RSVP hours
14. Next meeting April 26, 2019 9:30am
15. Adjourn

P O S T E D March 22, 2019 3:50 pm G