**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, January 19th 2023, 10:00 am**

**Westhampton Woods Unit F**

**and via Zoom**

**https://us02web.zoom.us/j/83833980796?pwd=N2ZqWEYxNWxhOEtkTlJBZHZEdHBzUT09**

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

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget - Amy
	1. Expenditures
4. Consortium report – Amy
5. Tabled Business
	1. Revolving Account
	2. Welcome sign
6. Old business
	1. Congregate Meals from Highland Valley – starting in today
7. New business
	1. Break in January - Spring activities … see programs
	2. Goshen created these “Critical Information Binders” and distributed them to their 60+ residents to help people  organize their important paper work and kind of provide a road map for planning ahead. It is really excellent. …..” Julia will look for her “Special Wishes” binder. See: <https://www.westhampton-ma.com/sites/g/files/vyhlif5191/f/pages/special_wishes_pdf_apr_2016_print_version_0.pdf>. Meeting on February 2nd (tentative)
8. Programs
	1. February – Soup on Valentine’s Day
	2. March – Talent Show
	3. Mini-Split (Julia needs to follow-up)
	4. Interest re: End-of-Life (Death) Doulas – Chris LaFond and Saxon Elliot (Julia needs to follow-up)
9. Life Skills Collaboration
	1. Soup
10. Reports
	1. Hot Meals (Lorraine)
	2. Hiking – Ray
	3. Equipment storage - Chuck
	4. HEN – Colleen reporting for Lillian
	5. Friends – Colleen
	6. Transportation – Louise (sends report)
	7. MVP, Westhampton Connects, Age Friendly – Julia
11. Newsletter (change stipend?)
12. Other Business
13. **Next meeting – February 19 at 10:00 AM – in person and at WW**