**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, March 16th 2023, 10:30 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
7. New business
   1. Critical Information – Special Wishes - Meeting on February 23rd (tentative)
   2. Computer Help with Peg - feedback
8. Programs
   1. March – Talent Show repott
   2. Other Spring events?
   3. Intergenerational
   4. Mini-Split (Julia)
   5. Interest re: End-of-Life (Death) Doulas – Chris LaFond and Saxon Elliot (Julia)
9. Life Skills Collaboration
   1. Any Ideas?
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 – April 13 at 10:00 AM – in person and at WW (note – Julia not available)**