**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)**