**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, April 20, 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
	1. Programs
		* Interest re: End-of-Life (Death) Doulas (Julia)
6. Old business
7. New business
	1. Critical Information – Special Wishes – Julia sending email this week for dates
	2. Computer Help with Peg – feedback
	3. Cori Account
	4. Boston Post Cane -May 8 at Library 5:30 PM
	5. Library Accessibility
	6. Picnic Table at WW
8. Programs
	1. April music event report
	2. Other Spring events?
	3. Intergenerational
	4. Mini-Split (Julia)
9. Life Skills Collaboration
	1. Invite to summer ice cream social
10. Reports
	1. Hot Meals (Lorraine)
	2. Hiking – Ray
	3. Equipment storage - Chuck
	4. HEN – Colleen reporting for Lillian
	5. Friends – Colleen
	6. Transportation – Danielle
	7. MVP, Westhampton Connects, Age Friendly – Julia
11. Newsletter
12. Other Business
13. **Next meeting – May 18 at 10:00 AM – WW**