**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**