**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, May 18, 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. Sign
6. Old business
   1. Boston Post Cane review
   2. Library Accessibility (Andrea Pichette)
   3. Picnic Table at WW
   4. Critical Information – Special Wishes –
      * Review assignments from first meeting
      * Next Meeting – Tuesday June 13? (possible Julia conflict)
   5. Computer Help with Peg – feedback
7. New business
   1. Cori Account
      * Danielle is set up
      * COA account for Amy – Julia and Amy need to work together
   2. Should COA promote tax abatements?
   3. Newsletter preparedness
8. Programs
   1. May Dementia Program
   2. Ukulele Program
   3. Summer events?
   4. Intergenerational – Mushrooms?
   5. Heat Pumps – Lorraine and Julia
   6. End of Life Program Series (Aging in place; hospice, death doulas, green burial)
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**