**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**