**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, June 15, 2023, 1:00 pm**

**Westhampton Woods Unit F**

**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. Ukelele review
	2. Picnic Table at WW
	3. Critical Information – Special Wishes –
		* Review assignments from first meeting
		* Continue Discussion
7. New business
	1. Cori Account
		* COA account for Amy – Julia and Amy need to work together
	2. Newsletter preparedness?
8. Programs
	1. Ice Cream Social
	2. Intergenerational – Mushrooms?
	3. Heat Pumps – Lorraine and Julia
	4. 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
11. Newsletter
12. Other Business
13. **Next meeting – July 20 at 10:00 AM – WW**