**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**