**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, July 20, 2023, 10:00 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. Picnic Table at WW
   2. Critical Information – Special Wishes –
      * Review assignments from first meeting
      * Continue Discussion
   3. Cori Account
      * COA account for Amy – Julia and Amy need to work together
   4. Newsletter financing
7. New business
   1. Andrea Pichette – Help with handicap accessibility to Library lawn
8. Programs
   1. Past (review) Ice Cream Social – Review
   2. Planned
      * August – no program
      * September – Boat ride w/Friends Lady Bea
      * September – Intergenerational – Mushrooms. September 22 @ 8:50 am
      * October – Nutrition with Kelly
      * November – Critical Info Binder
      * December – Dan Kane w/cookies and Punch
      * January – Pizza/dessert in Town Hall
   3. Future/Unscheduled
      * Heat Pumps – Lorraine and Julia (reaching out to collaborate with
      * End of Life Program Series (Aging in place; hospice, death doulas, green burial, Westhampton cemetery)
9. Life Skills Collaboration
   1. Tabled until holidays
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 Articles
12. Other Business
13. **Next meeting – TBD – WW**