**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**