

**Town of Westhampton**  
**COA Board Meeting Agenda**  
**Wednesday, November 16, 2023, 10:00 AM**  
**Westhampton Woods Unit F**  
**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget - Amy
  - a. Expenditures
4. Consortium report – Amy
5. Old business
  - a. Cori Account
    - COA account for Amy – Julia and Amy need to work together (11/20@1:30)
6. New business
  - a. Mailing List
  - b. Congregate Meals
  - c. Newsletter Content
7. Programs
  - a. Past (review)
    - Critical Binder Program
    - Library VNA Program
    - Vaccine Clinic
  - b. Planned
    - December – Dan Kane w/cookies and Punch
    - January – Pizza/dessert in Church
    - February – Music?
    - March – Fourth Grade Talent Show @ WES
    - StarCats? August 22nd
  - c. Promotion of Library Programs from CDH/VNA
    - **Informational Session 2 – Navigating the Journey of Grief and Loss: Dec 5 at @ 10:30**
    - **Informational Session 3 – Making the Right Choice. Learn the Options for Home Health Care Tuesday: January 2 @ 10:30**
  - d. Future/Unscheduled
    - Heat Pumps – Lorraine and Julia (reaching out town, MVP)
    - End of Life Program Series (Aging in place; hospice, death doulas, green burial, Westhampton cemetery) – see above
8. Life Skills Collaboration
  - a. Publicize Goody Bags?
9. Reports
  - a. Hot Meals and Food Vouchers (Lorraine)
  - b. Hiking – Ray
  - c. Equipment storage - Ray
  - d. HEN – Colleen reporting for Lillian
  - e. Friends – Colleen
  - f. Transportation – Danielle
10. Newsletter Articles
11. Other Business
12. **Next meeting – December 21, 2023**