**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
   1. Expenditures
4. Consortium report – Amy
5. Old business
   1. Cori Account
      * COA account for Amy – Julia and Amy need to work together (11/20@1:30)
6. New business
   1. Mailing List
   2. Congregate Meals
   3. Newsletter Content
7. Programs
   1. Past (review)
      * Critical Binder Program
      * Library VNA Program
      * Vaccine Clinic
   2. Planned
      * December – Dan Kane w/cookies and Punch
      * January – Pizza/dessert in Church
      * February – Music?
      * March – Fourth Grade Talent Show @ WES
      * StarCats? August 22nd
   3. 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**
   4. 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
   1. Publicize Goody Bags?
9. Reports
   1. Hot Meals and Food Vouchers (Lorraine)
   2. Hiking – Ray
   3. Equipment storage - Ray
   4. HEN – Colleen reporting for Lillian
   5. Friends – Colleen
   6. Transportation – Danielle
10. Newsletter Articles
11. Other Business
12. **Next meeting – December 21, 2023**