**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**