**Town of Westhampton**

**COA Board Meeting Agenda**

**Wednesday, December 21, 2023, 10:00 AM**

**Westhampton Woods Unit F and Zoom:**<https://us02web.zoom.us/j/85323084257?pwd=WlN5Mml6YmhFbjRMVXVkVzlyZmszZz09>
Meeting ID: 853 2308 4257 Passcode: 998845

**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 - Cori all Board members?
	2. Mailing List Update
6. New business
	1. From the floor
7. Programs
	1. Past (review)
		* December – Dan Kane w/cookies and Punch
	2. Planned
		* January – Pizza/dessert in Church
		* February – Congregate Meal Nutrition?
		* March – Fourth Grade Talent Show @ WES
		* April – Proposed: Carol Klyman – Trusts (Town Hall Boxed Lunch)
		* StarCats? August 22nd
	3. Promotion of Library Programs from CDH/VNA
		* Informational Session 3 – Making the Right Choice. Learn the Options for Home Health Care Tuesday: January 2 @ 10:30
	4. Future/Unscheduled/Furloughed
		* 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. Soup in February (need to get date for February newsletter
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. Other Business
11. **Next meeting – January 18th 2024**