**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**