**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, January 18, 2024, 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. Selectboard Member Maureen Dempsey
4. Report on budget - Amy
	1. Expenditures
	2. Budget submission to Town
5. Consortium report – Amy
6. Old business
	1. CORI Board Members
7. New business
	1. From the floor
8. Programs
	1. Past (review)
		* January – Pizza/dessert in Church
	2. Planned
		* February – Congregate
		* March – Fourth Grade Talent Show @ WES – Wednesday March 13
		* April – Proposed: Carol Klyman – Trusts (Town Hall Boxed Lunch)
		* May – Throwback Thursday
		* Sarah the Fiddler?
		* StarCats? August 22nd
	3. 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
9. Life Skills Collaboration
	1. Soup in February - What to do – did not get it in February newsletter!! Could we email and use last year’s list for outreach?
10. 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
11. Other Business
12. **Next meeting – February 15th at 10 AM**