**Town of Westhampton**

**COA Board Meeting Agenda**

**Thursday, April 25, 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. Report on budget - Amy
   1. Expenditures
   2. Budget submission to Town
4. Consortium report – Amy
5. Old business
   1. CORI Board Members
6. New business
   1. Peg Whalen – Postponed until May or beyond
   2. From the floor
   3. Cancellation Policies
7. Programs
   1. Past (review)
      * March – Fourth Grade Talent Show @ WES – Wednesday March 13
      * April –Carol Klyman – Trusts (Town Hall Boxed Lunch)
   2. Planned
      * May – Throwback Thursday
      * Sarah the Fiddler – June 12th
      * 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
8. Life Skills Collaboration
   1. Soup in February/March
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 – May 16 at 10 AM**