**Town of Westhampton**

**COA Board Agenda**

**Westhampton Woods**

**August 25, 2017 9:30 AM**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on new fiscal year finances
	1. Budget sheet
	2. Sign invoices
4. Policy/Procedures for COA board – process to get on the board
5. HEN Program – Lillian
6. Newsletter
7. Equipment - Jean
8. Old business
	1. July picnic review
9. Transportation
10. Hikes
11. Classes & Services

 a. computer

 b. yoga – Sept. 13th - Nov.15th 9-10am Weds.

1. Programming
	1. Sept – Davis Bates
	2. Oct
	3. Nov
	4. Dec
2. Other Business
3. Next meeting September 29th 2017 9:30am
4. Adjourn