



NAPA VALLEY COALITION OF NONPROFIT AGENCIES
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MEETING AGENDA

Wednesday, April 16, 2014, 10:00 – 11:30 AM
Napa Valley Unified School District
2425 Jefferson Street, Napa
Meeting room #205 is upstairs

I.	Greetings and Introductions	Chuck Mottern	10:00-10:05
II.	State of the Coalition		10:05 -10:10
	- Board Report	Chuck Mottern	
	- Financial Report	Kathleen Dreessen	
	- Executive Director Report	Suzanne Shiff	
III.	Updates/Announcements		10:10-10:15
	- HHS News	HHS	
	- Legislative Update	Local Reps	
IV.	Health Committee Report “Wellness on Wheels”	Alma Fuentes and Drene Johnson	10:15-10:20
V.	Bottlerock announcement	Latitude38	10:20-10:25
VI.	Disability Service and Legal Center: update on program and service	Adam Brown, Executive Director	10:25-10:35
VII.	HHS Agency Presentation	Howard Himes, Director	10:35-11:00
VIII.	Supervisory Election, District 3, Candidate Presentation: Supervisor Diane Dillon and Town of Yountville Councilmember, Lewis Chilton – Questions regarding NPO issues followed by Q and A		11:00-11:25
IX.	Member announcements		11:25- 11:30
X.	Adjourn		11:30

*THE COALITION STRENGTHENS AND SUPPORTS ITS NONPROFIT MEMBERS
WHO WORK TO IMPROVE THE QUALITY OF LIFE OF NAPA COUNTY RESIDENTS.*