



NAPA VALLEY COALITION OF NONPROFIT AGENCIES  
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## MEETING AGENDA

Wednesday, December 17, 2014, 10:00 – 11:30 AM  
Napa Valley Hospice & Adult Day Services  
414 South Jefferson Street, Napa

- |      |  |                        |              |
|------|--|------------------------|--------------|
| I.   | Greetings and Introductions                |                        | 10:00-10:05  |
| II.  | State of the Coalition                     |                        | 10:05 -10:10 |
|      | - Board Report                             | Margaret Farman        |              |
|      | - Financial Report                         | Kathleen Dreessen      |              |
|      | - Executive Director Report                | Suzanne Shiff          |              |
| III. | Updates/Announcements                      |                        | 10:10-10:20  |
|      | - HHSa Report                              | Howard Himes, Director |              |
|      | - Legislative Update                       | Local Reps             |              |
|      | - LHNC report                              |                        |              |
| IV.  | The Annual Holiday story                   | Becky Barlow           | 10:20-10:35  |
| V.   | “Good fortune, reflection, new directions” | Members                | 10:35-11:25  |
| VI.  | Member announcements                       |                        | 11:25- 11:30 |
| VII. | Adjourn                                    |                        | 11:30        |

**Please Join Us!**  
Share the holiday spirit at this month's  
**COALITION WINTER HOLIDAY MEETING**  
Wednesday, December 17th  
10:00-11:30 AM  
**\*\*NEW LOCATION\*\*** Napa Valley Hospice & Adult Day Services  
414 South Jefferson Street, Napa  
*\*Special Speakers! \*Raffle Prizes! \*Frivolity! \**  
*\*Time to catch up with colleagues! \**

Join us for a holiday lunch at 11:45 AM (immediately following the Coalition monthly member meeting), Napa Valley Hospice & Adult Day Center conference room.  
For more information, contact Suzanne Shiff at 707-738-7958 or [suzanne@napanonprofits.org](mailto:suzanne@napanonprofits.org).

*Thanks to Mechanics Bank for again sponsoring us with lunch and holiday cheer.*



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