



NAPA VALLEY COALITION OF NONPROFIT AGENCIES  
www.napanonprofits.org

## MEETING AGENDA

Wednesday, January 17, 10:00 – 11:30 AM  
Napa County Health and Human Services South Campus  
Willow Conference Room, Building A  
2751 Napa Valley Corporate Drive, Napa CA 94559

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|------|--|---|---------------|
| I.   | Greetings and Introductions  |   | 10:00-10:10   |
| II.  | State of the Coalition   |   | 10:10 -10:15  |
|      | Board & Financial Report   | Linda Gibson  |               |
| III. | Updates from Governmental Partners   |   | 10:15 – 10:30 |
|      | County of Napa HHSA Report   | Howard Himes, Director  |               |
|      | Legislative Update   | Reports from the offices of<br>Congressman Mike Thompson,<br>California State Senator Bill Dodd,<br>& Assembly Member Cecilia<br>Aguiar-Curry |               |
| IV.  | Update on the work with consultant Vance<br>Yoshida and potential merger conversations | Linda Gibson and Vance Yoshida  | 10:30-11:20   |
| V.   | Member announcements   |   | 11:20- 11:30  |
| VI.  | Adjourn  |   | 11:30         |

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