



NAPA VALLEY COALITION OF NONPROFIT AGENCIES
WWW.NAPANONPROFITS.ORG

MEETING AGENDA

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

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|-------|--|--|--------------|
| I. | Greetings and Introductions | | 10:00-10:05 |
| II. | State of the Coalition | | 10:05 -10:15 |
| | - Board Report | | |
| | - Financial Report | Kathleen Dreessen | |
| | - Executive Director Report | Suzanne Shiff | |
| III. | Election of Officers and Directors 2014/2015 | | 10:15-10:20 |
| | Approval of Budget 2014/2015 | | |
| IV. | Updates/Announcements | | 10:20-10:30 |
| | - HHS News | HHS | |
| | - Legislative Update | Local Reps | |
| V. | Report from the County | County of Napa Supervisor, Brad Wagenknecht | 10:30-10:40 |
| VI. | Seasons of Sharing | Mitch Wippern | 10:40-10:50 |
| VII. | Nonprofit Event Scheduling | Daniel Darnielle, Community Limelight/American Canyon | 10:50-10:58 |
| VIII. | Napa County Transportation Agency | Elliott Hurwitz | 10:58-11:05 |
| IX. | Children & Obesity Issues in Napa County | Kathy Dimaggio | 11:05-11:25 |
| X. | Member announcements | | 11:25- 11:30 |
| XI. | Adjourn | | 11:30 |

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