



NAPA VALLEY COALITION OF NONPROFIT AGENCIES
WWW.NAPANONPROFITS.ORG

MEETING AGENDA

Wednesday, May 21, 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 -10:15
	- Board Report	Chuck Mottern	
	- Financial Report	Kathleen Dreessen	
	- Executive Director Report	Suzanne Shiff	
III.	Updates/Announcements		10:15-10:20
	- HHS News	HHS	
	- Legislative Update	Local Reps	
IV.	Housing Heroes Presentation		10:20-10:25
V.	Honoring Choices Napa Valley: Why advanced care planning that supports informed healthcare decisions is important for all of us and our clients	Linda Gibson, President & CEO & Carol Williams, RN; Napa Valley Hospice & Adult Day Services	10:25-10:45
VI.	Innovative Cloud Connections	Grady Sibert, Tummel.me	10:45-11:15
VII.	Spotlight on New Executive Directors		11:15-11:25
VIII.	Member announcements		11:25- 11:30
IX.	Adjourn		11:30

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