



A Tradition of Stewardship
A Commitment to Service

NAPA / SOLANO AREA AGENCY ON AGING
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Area Agency on Aging Napa/Solano Advisory Council on Aging

EXECUTIVE COMMITTEE

**December 20, 2019
10:00 a.m. to 11:00 p.m.
275 Beck Avenue, Meeting Room A, Fairfield**

CALL TO ORDER - 10:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

DISCUSSION AND DEVELOPMENT OF ACOA AGENDA FOR JANUARY 7 MEETING:

- See attached Draft Agenda.

OLD BUSINESS:

- TACC Meeting and Report Update
- Discussion of new process and timing for Committee Agendas and Minutes

NEW BUSINESS:

ADJOURN - 11:00 p.m.