



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

PROGRAM COMMITTEE

**December 17, 2019
11:00 a.m. to 12:00 p.m.
650 Imperial Way, White Alder Room, Napa, CA**

CALL TO ORDER - 11:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

DISCUSSION TOPICS:

- **Future and next steps for this Program Committee: New Chair to replace Elaine Clark or become an Ad Hoc Committee?**
- **Review Service Provider Schedule, January 14 and 15**

ADJOURN - 12:00 p.m.