



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
MINUTES**

December 17, 2019

11:00 a.m. to 12:00 p.m.

650 Imperial Way, White Alder Room, Napa, CA

CALL TO ORDER - 11:05 a.m.

ROLL CALL

Present: Donna Harris, Julie Spencer, Mary Kaufmann, Donna Altes, Susan Ensey,
Elaine Clark

Excused: Brenda Burke, Fran Rosenberg

APPROVAL OF THE AGENDA

ACTIONS:

Motion was made to change this committee's name from Program to Planning Committee. Starting with the next fiscal year, July 2020, each of our 15 or so service providers will be scheduled to make a 30-minute presentation at a committee meeting. Motion included increasing the meeting time to 1 ½ - 2 hours. M/S/A

The Committee recommended that the above be reviewed and voted on at the next full ACOA Meeting.

New Chair to replace Elaine Clark will be discussed again at our next Program/Planning Committee.

OLD BUSINESS:

Service Provider Schedule is being finalized for January 14 and 15.

ADJOURN - 12:15 p.m.