



Special Board of Director's Meeting -- Tuesday, August 22, 2017 -- 3:00 PM
Area Agency on Aging Serving Napa and Solano

Area Agency on Aging Serving Napa and Solano
Training/Conference Room
400 Contra Costa Street, Vallejo, CA 94590

AGENDA

Carolyn Wrage, Board Chair Presiding

3:00 PM Call to order, Quorum check / Sign-in, Introduction of Guests

Regular Business

1. Review / Amend / Approve Agenda for the August 22, 2017 Special meeting of the Board of Directors.
2. Review / Amend / Approve Minutes of August 15, 2017 Board Meeting (copy attached).

New Business:

1. Information and possible action item: Following the August 15, 2017 regular meeting of the Board of Directors, some members expressed concerns related to the lack of clarity in reporting about the financial position of the Agency. This meeting was called to provide an opportunity to provide updated information.

Adjournment.

The next Advisory Council meeting will be on Thursday October 5, 2017, at 1:00 pm at the Napa Senior Center Annex.

The next Board of Directors meeting will be on Tuesday September 19, at 2:30 pm at the Comprehensive Services for Older Adults (CSOA) Main Conference Room, 650 Imperial Way, Napa, CA 94559. .