



NAPA VALLEY COAD - GENERAL MEETING

Tuesday, November 15, 2022

11:00AM to 12:30PM via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85848930886?pwd=V3lZelZEYm1PK2htdTVTTStRQTNJQT09>

Meeting ID: 858 4893 0886

Passcode: 805120

AGENDA

Meeting Objectives:

- Hear updates from the Board of Directors and transition to an independent 501c3
- Hear COAD updates: Final outreach numbers, October PSPS debrief, what's coming in 2023
- Introduce the member and stakeholder survey

1. Welcome, Ground Rules & Introductions

2. Board of Directors Updates

- Transition to an independent 501c3

3. COAD Updates

- Final outreach numbers
- Long Term Recovery
- Subcommittee leadership development
- What's ahead in 2023 – strategic plan update

4. October PSPS Debrief

5. Member and stakeholder survey

- Objectives
- Key topic areas

Adjournment

Next meeting JANUARY 17, 2023 via ZOOM – LOOK FOR A NEW CALENDAR INVITE