

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman (707) 553-5363 Monica Brown (Dist. 2), Vice-Chair (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, August 25, 2020

9:00 AM

Board of Supervisors Chambers

27 20-521

Provide direction to staff on the Senior Coalition of Solano County, including their proposed revised bylaws and changes to their membership; and Consider approval of a logo for the Senior Coalition of Solano County

Attachments: A - Senior Coalition Bylaws (May 2009)

B - Senior Coalition Bylaws (Redlined)
C - Senior Coalition Bylaws (July 2020)

D - Senior Coalition Logo

E - Advisory Board Principles and Policies

On motion of Supervisor Spering, seconded by Chairwoman Hannigan, the Board approved a logo for the Senior Coalition of Solano County. So ordered by 5-0 vote.

The Board directed that the matter of the Senior Coalition of Solano County's proposed revised bylaws, including changes to their membership, come back to the Board at a future meeting.

Solano County Page 1