



Solano County

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

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair
(707) 784-6129

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, November 6, 2018

8:30 AM

Board of Supervisors Chambers

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[18-774](#)

Consider and appoint the Board of Supervisors' member and alternate to the Napa/Solano Area Agency on Aging oversight board; Review and approve the recruitment process and timeline for the remaining two Board appointed oversight board members and alternates and the advisory council members; and Consider and select an oversight board meeting date/time/location in December 2018

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board appointed Supervisor Brown as the primary and Supervisor Hannigan as the alternate representatives to the Napa/Solano Area Agency on Aging oversight board; Approved the recruitment process and timeline for the remaining two Board appointed oversight board members and alternates and the advisory council members; and Selected the potential date of December 5, 2018 for an oversight board meeting in December 2018. So ordered by 5-0 vote.