SPECIAL MEETING Minutes
February 11, 2019
441 S Jefferson Street, Napa
2:00pm

I. Call to Order; Roll Call
Excused: Beverly Saxon-Leonard, Rocky Sheridan, Betty Rhodes and Kristi Lesnewich

II. Approval of Agenda
Moved: N. Dreskin-Anderson  Seconded: Mary Palmer
Approved: All

III. Approval of Minutes
none

IV. Public Comment
In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today’s agenda. In order to provide all interested parties opportunity to speak, time limitations shall be at the discretion of the Chair. No action or discussion will be undertaken on any item raised during this Public Comment period except that the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.

None

V. Speakers and Presenters
None

VI. Standing Reports
None

VII. Other Community Organization Reports
None

VIII. Commission Business:
Discussion of Mission and Mobilization and related activities with guidance from Catherine Krause
1. Role Clarification
2. Identifying skills needed to implement communications
3. Identifying task to move from compliance to commitment

Next Meeting February 25 2019
BOS Chamber