



# County of Marin

**Health Council of Marin  
Nominating Committee  
Tuesday, May 26, 2020 7:00PM**

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice Health Council of Marin meetings will not be providing an in-person meeting location for the public to attend.

**Meeting ID: 990 0571 6325**

**Password: 010659**

[https://ucsf.zoom.us/j/99005716325  
?pwd=OWI0S2dpNmYyS3pNR1Bx  
WVFIRVplQT09](https://ucsf.zoom.us/j/99005716325?pwd=OWI0S2dpNmYyS3pNR1BxWVFIRVplQT09)

**To Join by phone, call:**

**1 – 669- 219-2599 (and then enter meeting number and  
password if need)**

## **AGENDA**

**1. Call to Order**

**2. Introduction of members**

**3. Public Comment Time**

Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

**4. Approval of the Agenda**

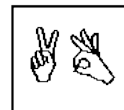
**5. Discuss applicants for filling seats, and vote to send to the Executive Committee for it to approve and send the recommendation onto the Board of Supervisors. The whole Council will not be meeting during this COVID-19 shelter-in-place, but will be asked to approve Executive Committee decisions when it resumes meetings.**

**6. Nominate Officers and Nominating Committee Members for fiscal 2020-2021, and vote to send to the Executive Committee for it to approve, as the whole Council will not be meeting during this COVID-19 shelter-in-place, but will be asked to approve Executive Committee decisions when it resumes meetings.**

**7. Committee member reports**

**8. Adjourn**

**For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.**



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days prior to the meeting.**

