



County of Marin
Health Council of Marin
Executive Committee
At Marin Health 1st Floor Conference Room
Tuesday, May 23, 2023, 6:00 - 7:00PM

AGENDA

Call to Order.

1. **Approval of the Agenda.**
2. **Approval of Last ExCom meeting Minutes**
3. **Nominating Committee Report**
 - a. Open seats, Applications, Interview Schedule, Membership
 - b. Jo Prabu
 - c. Parliamentarian
 - d. Zoom Meetings
4. Full Commission Meetings, Speakers, and topics
5. Executive Committee Meetings
6. **Set Agenda for 06-27-2023 HCM General Meeting**
7. **HCM Executive Committee Members** – update(s)
8. **HCM Executive Committee Council President** – update(s)
9. **Public Comment Time** – Open time for public expression, for items not on the Agenda. Speaker time is limited to three-minutes. Presentation of matters not on the HCM agenda may not be considered part of the administrative record.

(While members of the public are welcome to address the Council, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally, may only listen.)

Adjourn



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.

Health Council of Marin Meeting Agenda For 05/23/22