



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



Health Council of Marin Nominating Committee
November 19, 2024, 5:00 PM
3240 Kerner Blvd., San Rafael, Rooms 109/110
Zoom option available

Lisa Warhuus, PhD
DIRECTOR

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AGENDA

Call to Order.

- 1. Approval of the Agenda**
- 2. Presentation, interviews, discussion, and voting on applicants for empty seats on the Health Council of Marin.**
- 3. Updates to Nomination procedures.**
- 4. Regulations on Zoom attendance and requests for ADA accommodation.**
- 5. Reports, announcements, and updates from Committee Members.**
- 6. Reports, announcements, and updates from Committee Chair.**
- 7. 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.**

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.**

Loretta Rogers is inviting you to a scheduled Zoom meeting.

Topic: HCM Nominating Committee Meeting

Time: Nov 13, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83708087503?pwd=GvVfUHC1rplZxe3RXIx6vp9DRDt1WT.1>

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