

Educating & Advocating

EXECUTIVE COMMITTEE Monday, January 26, 2015 1:00 p.m. - 2:30 p.m. 10 N. San Pedro Road, San Rafael Conference Room 1012

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes from November 17, 2014
- 4. Public Comment
- 5. Chair's Report
- 6. Director's Report
- 7. Action Item:
 - a. Media Representative Appointment
- 8. Discussion Items:
 - a. Planning for General Meeting Locations for FY 15/16 (attachment)
 - b. Retreat Follow-up
- 9. Committee Reports
- 10. New Business

Next Meeting: February 23, 2015

For more information about the Marin County Commission on Aging call 473-7118 or visit our website at www.marinhhs.org/boards/commission-aging

The Division of Social Services, Aging and Adult Services office is located at 10 North San Pedro Road, Suite 1023, San Rafael.









