

**Educating & Advocating** 

EXECUTIVE COMMITTEE

Monday, June 23, 2014

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
- Approval of Minutes from April 17, 2014
- 4. Public Comment
- 5. Chair's Report
- 6. Action Item:
  - a. Letter to the City of San Rafael re Whistlestop project
  - b. Certificate to City of Sausalito re Age Friendly Sausalito
- 7. Discussion Items:
  - a. General Meeting Presentation Topics for FY 2014-15 (attachment)
  - b. Retreat update
  - c. Healthy Aging Symposium recap
- 8. Committee Reports
- 9. New Business

Next Meeting: September 22, 2014

For more information about the Marin County Commission on Aging call 473-7118 or visit our website at

www.marinhhs.org/boards/commission-aging

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