

**Educating & Advocating** 

EXECUTIVE COMMITTEE Monday, February 22, 2016 10:30 a.m. - 12:00 p.m. 10 N. San Pedro Road, San Rafael Conference Room 1018, First Floor

## AGENDA

- 1. Call to Order
- Approval of Agenda
- 3. Approval of Minutes from January 25, 2016
- 4. Public Comment
- 5. Chair's Report
- 6. Director's Report
- 7. Action Item:
- 8. Discussion Items:
  - 1) Policy for releasing commissioner's contact information
  - 2) Debrief: meeting with H&HS Director Grant Colfax
  - 3) Recent Laura's Law Decision
  - 4) Develop retreat planning committee
- 9. Committee Reports
- 10. New Business

Next Meeting: March 22, 2016

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.

