



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, January 23, 2017

10:30 a.m. - 12:00 p.m.

10 N. San Pedro Road, San Rafael - Conference Room 1018, First Floor

A G E N D A

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November 28, 2016
4. Public Comment
5. Chair's Report
6. Director's Report:
 - IHSS
 - State Budget
 - California COA September 2017
7. Action Item: None
8. Discussion Items:
 - 1) June 2017 Meeting Location
 - 2) Speakers/Locations FY 17-18
 - 3) Commission Meeting Television Schedule: Sundays at 8:00pm, Wednesdays at 3:00pm, Saturdays at 1:00pm
 - 4) Great Age Distribution
 - 5) Objectives Review for FY 17-18
9. Committee Reports
10. New Business

Next Meeting: February 27, 2017

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.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381(voice), (415) 473-3232 (TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.