Marin County Commission on Aging meetings are fragrance free. Please be courteous to others.



Educating & Advocating

EXECUTIVE COMMITTEE Monday, March 27, 2017 **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
- 2. Approval of Agenda
- 3. Approval of Minutes from February 27, 2017
- 4. Public Comment
- 5. Chair's Report
- 6. Director's Report:
- 7. Action Item: None
- Discussion Items:
 1) Speakers/Locations FY 17-18
- 9. Committee Reports:
 - 1) Planning
 - 2) Health and Nutrition
 - 3) Housing & Transportation
 - 4) Legislation
 - 5) Ad Hoc Communications/Task Force
- 10. New Business

Next Meeting: April 24, 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 emailing <u>disabilityaccess@marincounty.org</u> at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.