



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, April 24, 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 March 27, 2017
4. Public Comment
5. Chair's Report:
 - 1) Healthy Aging Symposium
 - 2) Victory Village
 - 3) Aging Action Initiative
 - 4) Money Matters
6. Director's Report:
 - 1) Board of Supervisors May 9th Area Plan Update
 - 2) California Commission on Aging Meeting: September 7th and 8th 2017
7. Action Item: None
8. Discussion Items:
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: May 22, 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.