



*Educating & Advocating*

**EXECUTIVE COMMITTEE**

Monday, May 22, 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 April 24, 2017
4. Public Comment
5. Chair's Report:
  - 1) Healthy Aging Symposium
6. Director's Report:
  - 1) Roles of Staff and Commissioners
7. Action Item: None
8. Discussion Items:
  - 1) HHS Strategic Plan
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: June 26, 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](http://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](mailto:disabilityaccess@marincounty.org) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.