

Marin County Commission on Aging Meetings are Fragrance Free. Please be courteous to others.

MARIN COUNTY COMMISSION ON AGING MEETING
Thursday, July 6, 2017 - 10:00 A.M. to 12:30 P.M.
Alma Via of San Rafael
515 Northgate Drive, San Rafael

AGENDA

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| I. <u>Presentation and Topic: Aging Action Initiative (AAI) 2.0 Draft Strategic Plan</u> | 10:00 |
| <u>Speaker:</u> Linda Jackson, Program Director: Aging Action Initiative | |
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| <u>Break</u> | 11:00 |
| II. <u>Call to Order</u> | 11:15 |
| III. <u>Approval of Agenda</u> | 11:16 |
| IV. <u>Approval of Minutes – June 1, 2017</u> | 11:17 |
| V. <u>Open Time for Public Expression</u>
<i>(3 minutes per person)</i> | 11:18 |
| VI. <u>Chair Report/Vice Chair’s Reports</u> | 11:24 |
| VII. <u>Review Public Information and Media Policy</u> | 11:35 |
| VIII. <u>The Election of the Nominating Committee</u> | 11:40 |
| IX. <u>Action Items:</u> None | |
| X. <u>Committee/Task Force Reports & Chairs</u> | 11:45 |
| A. Health/Nutrition: Chrisula Asimos | |
| B. Housing/Transportation: Ralph Marchese | |
| C. Legislative: Ellie Bloch / Sybil Boutilier | |
| D. Planning: Jody Timms | |
| E. Public Information & Engagement: Marianne York | |
| XI. <u>Aging and Adult Services Report</u> | 11:55 |
| XII. <u>Commission Updates</u>
<i>(3 minutes per person)</i> | 12:05 |
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| <u>Adjournment</u> | 12:30 |

No meeting in August

Next meeting: September 7th with the California Commission on Aging
Embassy Suites, San Rafael

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Directions to:

**Alma Via of San Rafael
515 Northgate Drive
Phone: (415) 491-1900**

Directions:

From Hwy 101 South, take the exit toward Terra Linda. Merge onto Manuel T. Frietas Parkway. Turn left onto Northgate Drive. Destination will be on the right.

From Hwy 101 North, take the North San Pedro Road exit. Keep left at the fork, follow signs for N. San Pedro Road W and merge onto N. San Pedro Road. Turn right onto Los Ranchitos Rd. Turn left onto Northgate Drive. Make a U-turn. Destination will be on the right.

Parking:

Street parking is available. Additional parking is available at the Northgate Shopping Center across the street from Alma Via near Sears Department Store.