



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, October 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 July 24, 2017
4. Public Comment
5. Chair's Report:
 - 1) Mental Health Services Act Update
 - 2) Marin Senior Information Fair
 - 3) Staffing Considerations
6. Director's Report:
 - 1) Aging Action Initiative
 - 2) Year of the Older Adult
7. Action Item:
 - 1) Approve Public Information & Media Policy
 - 2) Accept 6-month Public Information and Engagement Task Force Report
8. Discussion Matters:
 - 1) Monthly Presentation Schedule
 - 2) Committee and Task- Force Items
9. Committee and Task Force Reports:
 - 1) Legislation
 - 2) Health and Nutrition
 - 3) Housing & Transportation
 - 4) Planning
 - 5) Public Information & Engagement
10. New Business

Next Meeting: November 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.