



Educating & Advocating

EXECUTIVE COMMITTEE
Monday, November 27, 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 October 23, 2017
4. Public Comment
5. Chair's Report:
 - 1) TACC Alternate
 - 2) AAI Report Back
 - 3) Commission Roster
 - 4) Community Stakeholder Meetings
6. Director's Report:
 - 1) Age-Friendly Marin RFQ
 - 2) Year of the Older Adult
7. Action Item:
8. Discussion Matters:
 - 1) Bylaws - Committees and Task Forces
(Public Information & Engagement & Legislative)
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: January 22, 2018

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.