



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, January 22, 2018

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 November 27, 2017
4. Public Comment
5. Chair's Report:
 - 1) College of Marin Mini Medical School
 - 2) "Engage at Every Age" May Health Event
6. Director's Report:
 - 1) Age-Friendly Marin Project Manager
 - 2) Year of the Older Adult
 - 3) Capitol Day, February 22nd
7. Action Item:
 - 1) Approve Letter of Support for LilyPad Homes
8. Discussion Matters: Senior Housing in Marin Report
9. Committee and Task Force Reports:
 - 1) Legislation
 - 2) Health and Nutrition
 - 3) Housing & Transportation
 - 4) Planning
10. New Business

Next Meeting: February 26, 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.