



Educating & Advocating

MARIN COUNTY COMMISSION ON AGING
Housing and Transportation Committee Meeting
Wednesday, January 31, 2018
1:00 p.m. – 3:00 p.m.
20 North San Pedro Road, Point Reyes Room

A G E N D A

1. Call to Order
2. Approval of Agenda of January 31, 2018 (1 minute)
3. Approval of Minutes of November 15, 2017 (1 minute)
4. Open Time for Public Expression (3 minutes per person)
5. Action Items:
 - a. Discussion and vote on Draft “Senior Housing in Marin Report” (20 minutes)
 - b. Discussion and vote on Letter of Support for LilyPad Housing (5 minutes)
6. Transportation Partner Reports:
 - a. Erin McAuliff – Marin Access (10 minutes)
 - b. Erin McAuliff or Whistlestop – Marin Mobility Management and Measure B (10 minutes)
7. Housing Partner’s Reports:
 - a. Christine Ness: Director Home Share Marin County (10 minutes)
 - b. Sybil Boutilier: Green and Healthy Housing (10 minutes)
8. Chair’s Report and Discussion (10 minutes)
9. Status 2017-18 Objectives (15 minutes)
10. Finalize Objectives for 2018-2019 (15 minutes)
 - a. Sponsor a workshop
11. June 7, 2018, San Geronimo – Topic TBA (10 minutes)
12. Next Meeting Date Proposed: Wednesday March 21, 2018
13. Adjourn

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.