MARIN COUNTY COMMISSION ON AGING
Housing and Transportation Committee Meeting
Wednesday, November 15, 2017
1:00 p.m. – 3:00 p.m.
20 North San Pedro Road, Point Reyes Room

AGENDA

1. Call to Order

2. Approval of Agenda of November 15, 2017: (1 minute)

3. Approval of Minutes of September 20, 2017: (1 minute)

4. Open Time for Public Expression: (3 minutes per person)

5. Transportation Partner Reports:
   - Erin McAuliff – Marin Access (10 minutes)
   - Erin McAuliff – Marin Mobility Management and measure B (10 minutes)

6. Housing Partner’s Reports:
   - Michael Hagerty – Marin Senior Housing Draft Report (20 minutes)
   - Sybil Boutilier – Green and Healthy Housing: (5 minutes)

7. Chair’s Report and Discussion: (10 minutes)

8. Status 2017-18 Objectives (15 minutes)

9. Begin Process of formulating the 2018-2019 objectives (10 minutes)

10. Debrief November 2, 2017 - Central Marin Police Authority - Green and Healthy Homes (5 minutes)

11. June 7, 2018, San Geronimo – Topic TBA (10 minutes)

12. Next Meeting Date Proposed: Wednesday, January 31, 2018 (5 minutes)

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
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