EXECUTIVE COMMITTEE
Monday, March 26, 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 January 22, 2018; (February 26th meeting did not have a quorum)

4. Public Comment

5. Chair’s Report:
   1) “Engage at Every Age” May Health Event
   2) Executive Committee Objectives: FY 17-18, FY 18-19

6. Director’s Report:
   1) Bylaws Committee Update
   2) Area Plan Annual Update – April 5
   3) Dementia RFP Announcement

7. Action Item:
   1) Approve Letter of Support for Accessory Dwelling Units
   2) Housing and Transportation Committee Housing Report

8. Discussion Matters:
   1) Upcoming Planning Committee Chairperson Vacancy

9. Committee and Task Force Reports:
   1) Legislation
   2) Health and Nutrition
   3) Housing & Transportation
   4) Planning

10. New Business

Next Meeting: April 23, 2018