



Educating & Advocating

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

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.