



*Educating & Advocating*

EXECUTIVE COMMITTEE

Monday, June 25, 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 May 21, 2018
4. Public Comment
5. Chair's Report:
  - 1) MCCOA Vision for 2018-2019
  - 2) List of Commissioner Birthdays
  - 3) Senior Fair Volunteerism
6. Director's Report:
  - 1) Elder Justice Summit
  - 2) Age-Friendly Advisory Committee Launch
  - 3) Contract Provider Meeting
7. Action Item:
  - 1) FY 2018-19 Commission Meeting (topics and locations)
  - 2) Update Committee Member Rosters
8. Discussion Matters:
9. Committee Reports:
  - 1) Health and Nutrition
  - 2) Legislative
  - 3) Housing & Transportation
  - 4) Planning
10. New Business

**Next Meeting: July 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](http://www.marinhhs.org/boards/commission-aging). The office of Aging and Adult Services 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](mailto:disabilityaccess@marincounty.org) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.