

Educating & Advocating

EXECUTIVE COMMITTEE Monday, September 24, 2018 10:30 a.m. - 12:00 p.m.

10 N. San Pedro Road, San Rafael - Conference Room 1018, First Floor

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes from July 23, 2018
- 4. Public Comment
- 5. Chair's Report:
- 6. Director's Report:
 - 1) Age-Friendly County of Marin Update
 - 2) C4A Annual Board Retreat
- 7. Action Item:
- 8. Discussion Matters:
 - 1) Housing Action Coalition Workshop (February 1, 2019)
 - 2) Commission Retreat
- 9. Committee Reports:
 - 1) Health and Nutrition
 - 2) Legislative
 - 3) Housing & Transportation
 - 4) Planning
- 10. New Business

Next Meeting: November 26, 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 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), 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.