



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, January 28, 2019

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 November 26, 2018
4. Public Comment
5. Chair's Report:
 - 1) Bylaws Review
 - 2) May Health Event
6. Director's Report:
 - 1) Administrative Updates
7. Presentation; IHSS Public Authority Director; Aaron Alarcon-Bowen
8. Action Item; Implementation of AB 2132 in the County
9. Discussion Matters:
 - 1) Retreat Sub-Committee Planning Report
 - 2) HHS Strategic Plan to Achieve Health and Wellness Equity
10. Committee Reports:
 - 1) Health and Nutrition
 - 2) Legislative
 - 3) Housing & Transportation
 - 4) Planning
11. New Business

Next Meeting: February 25, 2019

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.