



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, February 25, 2019

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 January 3, 2019
4. Public Comment
5. Chair's Report:
 - 1) May Health Event
6. Director's Report:
 - 1) Administrative Updates
7. Action Item:
 - 1) Appoint Sue Kwentus as Commission Secretary
 - 2) Kentfield – Greenbrae Heritage Day May 4th
 - 3) COA Response to HHS Strategic Plan
 - 4) AAI / AAA / COA / Age-Friendly Collaboration
8. Discussion Matters:
 - 1) General Policy Development (State and Federal) Levels
9. Committee Reports:
 - 1) Health and Nutrition
 - 2) Legislative
 - 3) Housing & Transportation
 - 4) Planning
 - 5) Bylaws Review
10. New Business

Next Meeting: March 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.