



*Educating & Advocating*

**EXECUTIVE COMMITTEE**

Monday, April 22, 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 March 25, 2019
4. Public Comment
5. Chair's Report:
  - 1) May Health Event
  - 2) Visit to Board of Supervisors
6. Director's Report:
  - 1) American Society on Aging Conference
  - 2) AAA Funding Contracts for FY 2019-20
7. Discussion Matters:
  - 1) Change next Executive Meeting Date to May 20; (May 27 is Memorial Day)
  - 2) HHS Strategic Plan Ad-Hoc Committee Report
  - 3) Selection of HHS Director
8. Committee Reports:
  - 1) Health and Nutrition
  - 2) Legislative
  - 3) Housing & Transportation
  - 4) Planning
9. New Business

**Next Meeting: May TBD, 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](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), 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.