



Educating & Advocating

EXECUTIVE COMMITTEE
Monday, September 23, 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 July 22, 2019
4. Public Comment
5. Chair's Report:
 - 1) Nominating Committee
 - 2) New Commissioner Packet
 - 3) Committee Quorums
 - 4) Medicare Seminars
 - 5) SB5
 - 6) Annual Health Forum
6. Director's Report:
 - 1) Commission Photo
7. Discussion Matters / Updates:
 - 1) General meeting calendar topics for February, March and June
 - 2) Retreat Action Items
 - 3) Marin Civil Grand Jury
8. Committee Reports:
 - 1) Legislative
 - 2) Health and Nutrition
 - 3) Housing & Transportation
 - 4) Planning
9. New Business

Next Meeting: October 28, 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.

Marin County Commission on Aging meetings are fragrance free. Please be courteous to others.