



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, January 27, 2020

10:30 a.m. - 12:00 p.m.

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

A G E N D A

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November 25, 2019
4. Public Comment
5. Chair's Report
6. Director's Report
 - 1) Age-Friendly County of Marin
 - 2) Budgets
7. Discussion Matters / Updates:
 - 1) In Memoriam: Commissioner Ellie Bloch
 - 2) Annual Health Forum
 - 3) Meeting with H&HS Director
8. Committee Reports:
 - 1) Planning
 - 2) Health and Nutrition
 - 3) Housing & Transportation
 - 4) Legislative
9. New Business
 - 1) Office Space for the Commission

Next Meeting: February 24, 2020

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 **five 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.