



*Educating & Advocating*

**EXECUTIVE COMMITTEE**

Monday, April 27, 2020

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

**Join Zoom Meeting**

<https://zoom.us/j/95649892123?pwd=NzFqbmFYVUdEOXVldnNGYzh1eEFLUT09>

Meeting ID: 956 4989 2123

Password: 656529

**A G E N D A**

1. Overview of Brown Act and Teleconference
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from March 23, 2020
5. Public Comment
6. Director's Report
  - a) Program Operations
  - b) Age Forward Moving Forward
7. Chair's Report
8. Committee Reports:
  - a) Planning
  - b) Health and Nutrition
  - c) Housing & Transportation
  - d) Legislative
  - e) Outreach, Education and Advocacy
9. New Business | Updates
  - a) Change Next Executive Committee Meeting Date from May 25<sup>th</sup> (Memorial Day) to May 18<sup>th</sup>
  - b) June 4, 2020 General Commission Meeting Planning

**Next Meeting: May 18, 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](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 **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.*