



County of Marin

**Health Council of Marin
Nominating Committee
Tuesday, June 23, 2020 6:30PM**

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice Health Council of Marin meetings will not be providing an in-person meeting location for the public to attend.

ZOOM Meeting ID: 988 7498 3015

Password: 116289

Phone or Conference room password: 116289

One Click Join from a PC, Mac, Linux, iOS or Android device:

<https://ucsf.zoom.us/j/98874983015?pwd=dIJrb2VqUmhVaERaL016dk95VGVNZz09>

One tap mobile (iPhone)

+16692192599,,98874983015#,,,1#,,116289# US (San Jose)

+16699006833,,98874983015#,,,1#,,116289# US (San Jose)

Dial by your location

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

000 800 050 5050 India Toll-free

000 800 040 1530 India Toll-free

Meeting ID: 988 7498 3015

Password: 116289

Connecting from a room system:

IP: 162.255.37.11

SIP: 98874983015@zoomcrc.com

Meeting ID: 988 7498 3015

Password: 116289

--- **1. Call to Order**

2. Introduction of members

3. Public Comment Time

Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

4. Approval of the Agenda.

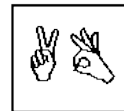
5. Discuss applicants for filling seats, and vote to send to the full Council for it to approve and send the recommendation onto the Board of Supervisors.

6. Nominate Officers for fiscal 2020-2021, and vote to send to the full Council for it to approve.

7. Committee member reports.

8. Adjourn

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days** prior to the meeting.

Health Council of Marin Nominating

Agenda for June 23, 2020