EXECUTIVE COMMITTEE  
Monday, September 28, 2020  
10:30 a.m. - 12:00 p.m.

Join Zoom Meeting  
https://us02web.zoom.us/j/83547427867?pwd=YUx6UzZ1VzIYREVlUzBndG9EZ0lYUT09

Meeting ID: 835 4742 7867  
Passcode: 340344

A G E N D A

1. Call to Order 10:30
2. Approval of Agenda 10:31
3. Approval of Minutes from July 27, 2020 10:32
4. Open Time for Public Expression on Matters not on the Agenda 10:33
5. Chair’s Report 10:39
6. Director’s Report 10:50
7. Vote: Bylaws Update Recommendations 10:55
8. Discussion Items: 11:00
   a) Commission and Committee Agendas and Meeting Management - (20 minutes)
   b) Topics for the Next Four General Sessions - (10 minutes)
      i. Health and Nutrition Sponsorship for November
   c) Retreat in January - (10 minutes)
9. Committee Reports: (3 minutes per committee) 11:40
   d) Planning
   e) Health and Nutrition
   f) Housing & Transportation
   g) Legislative
   h) Equity, Advocacy and Outreach
10. New Business | Updates 11:55

Adjournment 12:00 p.m

Next Meeting: October 26, 2020

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.