



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, September 28, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83547427867?pwd=YUx6UzZlVzIYREVIUzBndG9EZ0lYUT09>

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: (3minutes 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 12:00p.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.