



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, October 26, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86815295670>

Meeting ID: 868 1529 5670

Phone: 1+ (669) 900-9128

A G E N D A

- | | |
|---|-------|
| 1. Call to Order | 10:30 |
| 2. Approval of Agenda | 10:31 |
| 3. Approval of Minutes from September 28, 2020 | 10:32 |
| 4. Open Time for Public Expression on Matters not on the Agenda | 10:33 |
| 5. Chair's Report | 10:39 |
| a) Census Report Update | |
| b) Communications Task Force Update | |
| c) Retreat | |
| 6. Director's Report | 10:50 |
| a) Age Forward | |
| b) Program Updates | |
| 7. Discussion Items: | 11:00 |
| a) C4A Conference and Commission Meeting 12/3 | |
| b) March Presentation | |
| 8. Committee Reports: <i>(3minutes per committee)</i> | 11:40 |
| a) Planning | |
| b) Health and Nutrition | |
| c) Housing & Transportation | |
| d) Legislative | |
| e) Equity, Outreach and Advocacy | |
| 9. New Business Updates | 11:55 |

Adjournment 12:00p.m | Next Meeting: November 23, 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.