



*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](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.