



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, November 30, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86532028116?pwd=SIR5RlpgQlpQek1XNUc2Z2t6M1pmQT09>

Meeting ID: 865 3202 8116

Passcode: 009138

Phone: 1+ 669-900-6833

A G E N D A

1. Call to Order 10:30
2. Approval of Agenda 10:31
3. Approval of Minutes from November 2, 2020 10:32
4. Open Time for Public Expression on Matters not on the Agenda 10:33
5. Chair's Report 10:39
 - a) Retreat
 - b) Information Dissemination
 - c) Communications Task Force
6. Director's Report 10:50
 - a) C4A Conference
 - b) Age Forward Board Subcommittee
 - c) General Updates (budgets, bylaws, operations)
7. Discussion Items 11:00
 - a) Task Force on Telehealth
 - b) Annual Health Forum
8. Committee Reports: *(3minutes per committee)* 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: January 25, 2021

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.