



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, January 25, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85899167166?pwd=TTIOV0JSM0NMSmROY2xPRy9vdW9CQT09>

Meeting ID: 858 9916 7166

Passcode: 229743 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 30, 2020 10:32
4. Open Time for Public Expression on Matters not on the Agenda 10:33
5. Director's Report 10:39
6. Chair's Report 10:50
7. Discussion Items 11:00
 - a) Theme, Dates, and Topics for the Commission Retreat
 - b) Possible Dates for the Annual Health Forum (provided by Jean Gunn)
 - c) MCCOA Bylaws: Discussion of Status
 - d) Determine Focus and Priorities for FY 2021-2022
8. Committee Reports: (3minutes per committee) 11:30
 - a) Planning
 - b) Health and Nutrition
 - c) Housing & Transportation
 - d) Legislative
 - e) Equity, Outreach and Advocacy
9. New Business | Updates 11:50
 - a) Update on California Master Plan on Aging
 - b) Rod Githens & Associates Training
 - c) Accurate Notification of COVID-19 Vaccine Availability

Adjournment 12:00p.m | Next Meeting: February 22, 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.