EXECUTIVE COMMITTEE
Monday, January 25, 2021
10:30 a.m. - 12:00 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/85899167166?pwd=TTI0V0JSM0NMSmROY2xPRy9vdW9CQT09

Meeting ID: 858 9916 7166
Passcode: 229743        Phone: 1+ 669-900-6833

AGENDA

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: (3 minutes 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 12:00 p.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.