



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, February 22, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87801799421?pwd=b0Z4VXBGR1J1SFFvUTJYby9hTmJHdz09>

Meeting ID: 878 0179 9421

Passcode: 954818

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 January 25, 2021 | 10:32 |
| 4. Open Time for Public Expression on Matters not on the Agenda | 10:33 |
| 5. Special Presentation from Liza Massey – Digital Marin | 10:35 |
| 6. Director’s Report | 11:00 |
| 7. Chair’s Report | 11:10 |
| 8. Annual Forum Planning Update | 11:20 |
| 9. Committee Reports: <i>(3minutes per committee)</i> | 11:30 |
| a) Planning | |
| b) Health and Nutrition | |
| c) Housing & Transportation | |
| d) Legislative | |
| e) Equity, Outreach and Advocacy | |
| 10. New Business Updates | 11:50 |

Adjournment 12:00p.m | Next Meeting: March 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.