



County of Marin

Health Council of Marin Nominating Committee Tuesday, April 13, 2021, 7:00PM

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice Health Council of Marin meetings will not be providing an in-person meeting location for the public to attend.

Join Zoom Meeting

<https://us02web.zoom.us/j/82541263408?pwd=bElzMk9jeGpTRE9VVTRicUR6dWhOZz09>

Meeting ID: 825 4126 3408

Passcode: HCM2021

1. Call to Order

2. Public Comment Time

Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

3. Approval of the Agenda.

4. There is one Consumer seat open – no applicants yet as County is just announcing it.

5. There is one Provider applicant, but no seat available - Dr. Brad Jacobs (application will be emailed separately). It will be held for a year in case there is an opening.

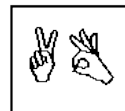
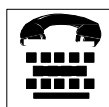
6. Officers for fiscal 2021-2022, discuss and vote to send to the full Council for it to approve @ Annual April meeting. Draft Slate: Ginger Souders-Mason President; Kevin Hogan Vice President; Roberta Anthes Secretary.

7. Nominating Committee for 2021-2023, discuss and vote to send to the full Council for it to approve. Draft Slate: Sandy Ross, Bobby Moske, Chris Murphy.

8. Committee Member Reports.

9. Adjourn

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days** prior to the meeting.

