



*Educating & Advocating*

EXECUTIVE COMMITTEE

Monday, May 24, 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 |
| ✚ A reminder to please wait to be recognized before speaking    |       |
| 2. Approval of Agenda   | 10:31 |
| 3. Approval of Minutes from April 26, 2021                      | 10:32 |
| 4. Open Time for Public Expression (Members of the Public Only) | 10:33 |
| 5. Committee Reports: <i>(3minutes per committee)</i>           | 10:35 |
| a) Planning   |       |
| b) Health and Nutrition   |       |
| c) Housing & Transportation                                     |       |
| d) Legislative/CSL  |       |
| e) Equity, Outreach and Advocacy                                |       |
| 6. Director's Report  | 10:50 |
| 7. Chair's Report   | 11:00 |
| 8. Annual Forum Planning Update                                 | 11:10 |
| 9. New Business   | 11:20 |
| 10. Announcements   | 11:25 |

**Adjournment 12:00p.m | Next Meeting: June 28, 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](mailto:disabilityaccess@marincounty.org) at least **five work days** in advance of the event.

Copies of documents are available in alternative formats, upon written request.