



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, July 26, 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 June 28, 2021 | 10:32 |
| 4. Open Time for Public Expression (Members of the Public Only) | 10:33 |
| 5. Committee Reports: <i>(3minutes per committee)</i> | 10:40 |
| a) Planning | |
| b) Health and Nutrition | |
| c) Housing & Transportation | |
| d) Legislative/CSL | |
| e) Equity, Outreach and Advocacy | |
| 6. Director's Report | 10:55 |
| 7. Chair's Report | 11:00 |
| 8. Action Item: Vote to approve the formation of an ad-hoc communications committee | 11:10 |
| 9. Discussion Items: | |
| a) Future of Great Age | 11:20 |
| b) Future of Meeting Format | 11:30 |
| 10. New Business | 11:40 |
| 11. Announcements | 11:50 |

Adjournment 12:00p.m | Next Meeting: September 27, 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.