EXECUTIVE COMMITTEE
Monday, October 25, 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

AGENDA

1. Call to Order
   A reminder to please wait to be recognized before speaking 10:30

2. Approval of Agenda 10:31

3. Approval of Minutes from September 27, 2021 10:32

4. Open Time for Public Expression (Members of the Public Only – 3 minutes per person) 10:33

5. Director’s Report 10:40

6. Chair/Vice-Chair/Secretary Report 10:45

7. Committee Reports: (3 minutes per committee) 10:55
   a) Planning
   b) Health and Nutrition
   c) Housing & Transportation
      a. Transportation Ad-Hoc Committee
   d) Legislative/CSL
   e) Equity, Outreach and Advocacy

8. Develop General Meeting Agenda 11:15

9. Discussion Items:
   a) Determine Commission Retreat Date 11:25
   b) Inviting City/Town Leadership to Committee Meetings 11:35
   c) Topics for the May Forum 11:45

10. New Business 11:50

11. Announcements 11:55

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