



*Educating & Advocating*

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

## 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 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: (3minutes 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](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.