EXECUTIVE COMMITTEE
Monday, November 22, 2021
3:00 - 4:30 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 3:00
   A reminder to please wait to be recognized before speaking

2. Approval of Agenda 3:01

3. Approval of Minutes from October 25, 2021 3:02

4. Open Time for Public Expression (Members of the Public Only – 3 minutes per person) 3:03

5. Director’s Report 3:10
   a) Operational Activities
   b) AARP Funds
   c) Age Forward

6. Chair/Vice-Chair/Secretary Report 3:20
   a) Bylaws
   b) Communications Committee

7. Committee Reports: (3 minutes per committee) 3:30
   a) Equity, Outreach and Advocacy
   b) Health and Nutrition
   c) Housing & Transportation
   a. Transportation Ad-Hoc Committee
   d) Legislative/CSL
   e) Planning

8. Discussion Items: (5 minutes per item) 3:45
   a) Determine Commission Retreat Date
   b) Topics for the May Forum
   c) Time Management of Meetings

9. Develop General Meeting Agenda 4:00

10. New Business 4:10

11. Announcements 4:20

Adjournment 4:30 p.m | Next Meeting: January 24, 2022

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.