



Educating & Advocating

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

A G E N D A

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 4:30p.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.