EXECUTIVE COMMITTEE  
Monday, January 24, 2022  
3:00 - 4:30 p.m.

Join Zoom Meeting  
https://us02web.zoom.us/j/86906474043?pwd=ZHNPSxTm42d2YdUxGbTJ1SzIyQT09

Meeting ID: 869 0647 4043  
Passcode: 924332  
Phone: 1+ 669-900-6833

A G E N D A

1. Call to Order  
   🔄 A reminder to please wait to be recognized before speaking

2. Approval of Agenda

3. Approval of Minutes from November 22, 2021

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

5. Director’s Report  
   a) CSL Election  
   b) Age-Forward  
   c) Contracts/Funding

6. Chair/Vice-Chair/Secretary Report  
   a) Bylaws Update  
   b) Ad-Hoc Communications Committee

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

8. Discussion Items: (5 minutes per item)  
   a) Land Acknowledgement (Wendy)  
   b) Retreat Debrief  
   c) May Forum

9. Develop General Meeting Agenda

10. New Business

11. Announcements

Adjournment 4:30p.m  |  Next Meeting: February 28, 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.