



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, January 24, 2022

**3:00 - 4:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86906474043?pwd=ZHNpSTYxRm42d2YrdUxGbTJISzIyQT09>

Meeting ID: 869 0647 4043

Passcode: 924332

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 November 22, 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) CSL Election
  - b) Age-Forward
  - c) Contracts/Funding
6. Chair/Vice-Chair/Secretary Report 3:20
  - a) Bylaws Update
  - b) Ad-Hoc Communications Committee
7. Committee Reports: (3 minutes per committee) 3:30
  - a) Equity, Outreach and Advocacy
  - b) Health and Nutrition
  - c) Housing & Transportation
  - d) Legislative/CSL
  - e) Planning
8. Discussion Items: (5 minutes per item) 3:45
  - a) Land Acknowledgement (Wendy)
  - b) Retreat Debrief
  - c) May Forum
9. Develop General Meeting Agenda 4:00
10. New Business 4:10
11. Announcements 4:20

**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](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.