EXECUTIVE COMMITTEE
Monday, February 28, 2022
3:00 - 4:30 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/86906474043?pwd=ZHNPSTYxRm42d2YrdUxGbTJlSzJyQT09

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 January 24, 2022 3:02

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

5. Director’s Report 3:10
   a) USAging Policy Briefing
   b) Area Plan Update/Planning

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

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

8. Action Item: 3:40
   a) May Forum Proposals Review and Discussion

9. Discussion Item: 3:55
   a) Role of Commission Committees (Brilliant)

10. Develop General Meeting Agenda 4:05

11. New Business 4:15

12. Announcements 4:20

Adjournment 4:30p.m | Next Meeting: March 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.