



Educating & Advocating

EXECUTIVE COMMITTEE

Monday, February 28, 2022

3:00 - 4:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86906474043?pwd=ZHNpSTYxRm42d2YrdUxGbTJlSzlYQT09>

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.