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

Join Zoom Meeting
https://us02web.zoom.us/j/86906474043?pwd=ZHNPsTYxRm42d2YrdUxGbfTIiSzIyQT09

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

AGENDA

1. Call to Order & Roll Call
   - A reminder to please wait to be recognized before speaking
2. Approval of Agenda
3. Approval of Minutes from February 28, 2022
4. Open Time for Public Expression (*Members of the Public Only – Three minutes per person*)
5. Director’s Report
6. Chair/Vice-Chair/Secretary Report
7. Committee Reports: (*Two minutes per committee*)
   a) Equity, Outreach and Advocacy
   b) Health and Nutrition
   c) Housing & Transportation
   d) Legislative/CSL
   e) Planning
8. Action Item:
   a) New Mission Statement
9. Discussion Item:
   a) Commission Presentations and AAA Staff
   b) Committee Chair Reports
   c) Committee Planning/Retreat Actions
   d) Digital Inclusion
10. Develop General Meeting Agenda
11. Announcements & New Business

Adjournment 4:30p.m | Next Meeting: April 25, 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.