EXECUTIVE COMMITTEE  
Monday, April 25, 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

AGENDA

1. Call to Order & Roll Call  
   A reminder to please wait to be recognized before speaking  
   3:00

2. Approval of Agenda  
   3:01

3. Approval of Minutes from March 28, 2022  
   3:02

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

5. Director’s Report  
   a) ARPA Funding  
   b) Area Plan  
   c) CSL Openings  
   d) Commission Presentation Outline  
   e) California Association of Area Agencies on Aging Overview  
   3:10

6. Chair/Vice-Chair/Secretary Report  
   3:20

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

8. May Health Forum Update  
   3:40

9. Discussion Items:  
   a) Digital Marin Board Position 
   b) Streamlining General Meeting Packet 
   c) Committee Plans FY 2022-23  
   3:45

10. Develop General Meeting Agenda  
    4:10

11. Announcements & New Business  
    4:20

Adjournment 4:30p.m | Next Meeting: May 23, 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.