EXECUTIVE COMMITTEE
Monday, May 23, 2022
3:00 - 4:30 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/86906474043?pwd=ZHNpSTYxRm42d2YrdUxGxbTJ1SzlYQT09

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

A G E N D A

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 April 25, 2022

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

5. Director’s Report
   a) C4A Conference Administrative Updates

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. Communications Ad Hoc Committee

9. By-laws Update

10. May Health Forum Update

11. Discussion: Committee Work Plan FY 22-23 and BOS Presentation

12. Develop General Meeting Agenda

13. Announcements & New Business

Adjournment 4:30 p.m | Next Meeting: June 27, 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.