EXECUTIVE COMMITTEE
Monday, June 27, 2022
3:00 - 5:00 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/86906474043?pwd=ZHNPSTYxRm42d2YrdUxGbTJlSzlIyQT09

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 May 23, 2022  3:02

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

5. May Health Forum Report Back  3:10

6. Formation of Digital Inclusion Committee  3:15

7. Action Item: Executive Committee Approval of Proposed COA Bylaws Revision
   (Executive Committee will review and vote upon each article of the bylaws revision.
   Upon approval, bylaws will be sent to full commission for vote at subsequent meeting.)  3:20

8. Announcements & New Business  4:50

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