EXECUTIVE COMMITTEE
Monday, July 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

2. Approval of Agenda

3. Approval of Minutes from June 27, 2022

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

5. Chair/Vice-Chair/Secretary Report

6. Director’s Report
   a) ARPA RFPs
   b) Age Forward
   c) Digital Access Funding

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. Ad Hoc Committees
   a) Communications
   b) Digital Inclusion

9. Schedule of Presentations for FY 22-23

10. Discussion: Racism as a Public Health Issue

11. Develop General Meeting Agenda

12. Announcements & New Business

Adjournment 4:30p.m | Next Meeting: September 26, 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.