



EXECUTIVE COMMITTEE

Monday, August 22, 2022

3:00 - 4:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86906474043?pwd=ZHNpSTYxRm42d2YrdUxGbTJSzIyQT09>

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

A G E N D A

1. Call to Order & Roll Call 3:00
 - ✚ A reminder to please wait to be recognized before speaking
2. Approval of Agenda 3:01
3. Approval of Minutes from July 25, 2022 3:02
4. Open Time for Public Expression (*Members of the Public Only – Three minutes per person*) 3:03
5. Chair/Vice-Chair/Secretary Report 3:10
6. Director's Report 3:20
7. Committee Reports: (*Two minutes per committee*) 3:30
 - a) Equity, Outreach and Advocacy
 - b) Health and Nutrition
 - c) Housing & Transportation
 - d) Legislative/CSL
 - e) Planning
8. Ad Hoc Committees 3:40
 - a) Communications
 - b) Digital Inclusion
9. Process for Filling Officer Vacancy 3:50
10. Discussion: Racism as a Public Health Crisis Committee Structure 4:05
11. Develop General Meeting Agenda 4:15
12. Announcements & New Business 4:25

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.