EXECUTIVE COMMITTEE
Monday, August 22, 2022
3:00 - 4:30 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/86906474043?pwd=ZHNpSTYxRm42d2YrdUxGtJISzIyQT09

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


10. Discussion: Racism as a Public Health Crisis Committee Structure 4:05

11. Develop General Meeting Agenda 4:15


Adjournment 4:30 p.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.