EXECUTIVE COMMITTEE
Monday, September 26, 2022
3:00 - 4:30 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/86906474043?pwd=ZHNPSMyRxRm42d2YrdUxGbtJLzlyQT09

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 August 22, 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: (Three 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 (Three minutes each)  
   3:45
   a) Communications
   b) Digital Inclusion

9. Action Item: Filling Officer Vacancy  
   3:51

10. Committee Meeting Dates, Times & Frequency and Return to In-Person  
    3:55

11. Discussion: Commission Member Requirements  
    4:05

12. Develop General Meeting Agenda  
    4:15

13. Announcements & New Business  
    4:20

Adjournment 4:30 p.m | Next Meeting: October 24, 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.