EXECUTIVE COMMITTEE
Monday, October 24, 2022
3:00 - 4:30 p.m.

10 N. San Pedro Rd.
San Rafael, CA 94903

Conference Room 1018

AGENDA

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 September 26, 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. Discussion Item: Meeting Dates, Times and Minutes 3:55

10. Develop General Meeting Agenda 4:05

11. Announcements & New Business 4:15

Adjournment 4:30 p.m | Next Meeting: November 28, 2022