



EXECUTIVE COMMITTEE

Monday, October 24, 2022

3:00 - 4:30 p.m.

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

Conference Room 1018

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