EXECUTIVE COMMITTEE
Monday, November 28, 2022
3:00 - 4:30 p.m.

In-Person
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 October 24, 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. Update: In-Person/Hybrid/Virtual Meetings 3:51

10. Action Items 4:05
    a) MCCOA Presentation Guidelines
    b) Appointment of Allan Bortel as Commissioner Emeritus

11. Announcements & New Business 4:20
    a) Commissioner Get-Together Aboard SMART

Adjournment 4:30 p.m | Next Meeting: January 23, 2023

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.