



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**

**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 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 4:30p.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](mailto:disabilityaccess@marincounty.org) at least **five work days** in advance of the event.  
Copies of documents are available in alternative formats, upon written request.