



EXECUTIVE COMMITTEE

Monday, January 23, 2023

3:00 - 4:30 p.m.

In-Person

20 N. San Pedro Rd., Mt. Tamalpais Conference Room, #2001

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 November 28, 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: (*Two 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*) 3:40
 - a) Communications
 - b) Digital Inclusion
9. Update: In-Person/Hybrid/Virtual Meetings 3:45
 - a) Age-Friendly forum, Wed., Feb. 22, 10:30 – 11:45 a.m., *Transition from Online to In-Person Meetings*
 - b) Logistics
10. Action Items 3:55
 - a) General meeting location plan
 - b) Commission non-fiscal sponsorship and planning, 2023 Marin County Fair
 - c) AAA annual public hearing date

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.

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| 11. Discussion | 4:05 |
| a) Spahr Center LGBTQ training | |
| b) Racial equity training | |
| c) May Health Forum | |
| 12. Announcements & New Business | 4:25 |

Adjournment 4:30p.m | Next Meeting: February 27, 2023