



EXECUTIVE COMMITTEE
Monday, February 27, 2023
3:00 - 4:30 p.m.

**10 N. San Pedro Rd., Conference Room 1018
San Rafael, CA 94903
In-Person**

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 January 23, 2023 3:02
4. Open Time for Public Expression (*Members of the Public Only – Three minutes per person*) 3:03
5. Chair and Vice-Chair 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) Digital Inclusion
 - b) Communications
9. Updates: 3:46
 - a) General Meeting March 2, 2023; In-Person at the Following Venue.
Marguerita Johnson Senior Center
640 Drake Avenue
Marin City, CA 94965
 - b) Age-Friendly Forum Held February 22, 2023
 - c) Commission on Aging BOS Presentation March 7, 2023

10. Action Items: 4:00
- a) Whether to be a Non-Fiscal Sponsor of the 2023 Marin County Fair Older Adult Day
 - b) Decide on The Spahr Center LGBTQ Training Date
 - c) Vote on May Health Forum Theme: “What Are We Putting in Our Bodies?
Multiple Medications (Polypharmacy), Vitamins/Supplements, Psychopharmacological Drugs”
11. Announcements & New Business 4:20

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