



EXECUTIVE COMMITTEE  
Monday, April 24, 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 March 27, 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: (*Two minutes each*) 3:46
  - a) May Health Forum
  - b) Brown Act Hybrid Meeting Requirements
- 10. Discussion Item: 3:50
  - a) Possible Change, Monthly General Meeting Dates
- 11. Action Item: 4:00
  - a) TBD

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.

**Adjournment 4:30p.m | Next Meeting: May 22, 2023**

CANCELED - NO QUORUM