



EXECUTIVE COMMITTEE
Monday, March 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 February 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) Set Date for Submission of Committee Objectives 2023-2024
12. Announcements & New Business 4:20

Adjournment 4:30p.m | Next Meeting: April 24, 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.