



EXECUTIVE COMMITTEE

Monday, May 22, 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 Committee: (*Three minutes*) 3:40
 - a) Digital Inclusion
9. Updates: (*Two minutes each*) 3:43
 - a) May Health Forum
 - b) Brown Act Legislation Update
10. Discussion Item: 3:50
 - a) Update on June 1st General Meeting Presentation, Todd Schirmer, M.D.
11. Action Item: 4:00
 - a) Committee Goals and Objectives Due 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.

Adjournment 4:30p.m | Next Meeting: June 26, 2023