



EXECUTIVE COMMITTEE  
Monday, January 22, 2024  
3:00 - 4:45 p.m.

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

## A G E N D A

1. Call to Order & Roll Call 3:00
2. Approval of Agenda 3:01
3. Approval of Minutes from December 28, 2023 3:02
4. Open Time for Public Expression (*Two minutes per person*) 3:03
5. Announcements (*Two minutes per person*) 3:15
6. Chair, Vice-Chair and Secretary Report 3:25
7. Aging and Adult Services Report 3:35
8. Discussion Item: Hybrid General and Committee Meetings 3:40
9. Committee Reports: (*Two minutes per committee plus public comment*) 3:45
  - a) Equity, Outreach and Advocacy
  - b) Health and Nutrition
  - c) Housing & Transportation
  - d) Legislative/CSL
  - e) Planning
10. Discussion/Voting Items: (*Five minutes per item*) 3:55
  - a) EOA Committee Sponsorship of the Commission's May Health Forum
  - b) Attendance Guidance for All Commission Meetings
  - c) Length of Executive Committee and General Commission Meetings
  - d) Vetting of Policy Positions through the Executive Committee
  - e) Commission Liaisons to Stakeholder Organizations
  - f) Handling Optional Written Commissioner Reports
11. New Business 4:40
12. Adjournment 4:45

**Next Meeting: February 26, 2024**