



EXECUTIVE COMMITTEE  
Monday, February 26, 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 January 22, 2024 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
  - a) Appointment and Convening of Bylaws Committee
7. Aging and Adult Services Report 3:40
  - a) Upcoming Requests for Proposal
  - b) Requests for Presentations from Community Organizations
  - c) USAging Policy Briefing
8. Committee Reports: (*Two minutes per committee plus public comment*) 3:50
  - a) Equity, Outreach and Advocacy
  - b) Health and Nutrition
  - c) Housing & Transportation
  - d) Legislative/CSL
  - e) Planning (to include committee objectives)
9. Discussion/Voting Items: (*Five minutes per item*) 4:10
  - a) Whether to Allow Written Commissioner Reports/Recording Thereof
  - b) Which Committees to Retain in the new Bylaws
  - c) Move April 8<sup>th</sup> General Meeting Time
10. New Business 4:35
11. Adjournment 4:45

**Next Meeting: March 25, 2024**