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
   a) Appointment and Convening of Bylaws Committee 3:25
7. Aging and Adult Services Report
   a) Upcoming Requests for Proposal 3:40
   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*)
   a) Whether to Allow Written Commissioner Reports/Recording Thereof 4:10
   b) Which Committees to Retain in the new Bylaws
   c) Move April 8th General Meeting Time
10. New Business 4:35
11. Adjournment 4:45

Next Meeting: March 25, 2024

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.