EXECUTIVE COMMITTEE
Monday, March 25, 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 February 26, 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
7. Aging and Adult Services Report 3:40
8. Committee Reports: (Three 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
9. Discussion/Voting Items: (Five minutes per item) 4:10
   a) Annual Health Forum Update
   b) Commission Bylaws Committee Report
   c) Recommendations for Standing Committees
   d) Recommendations for Liaisons to Community Organizations
10. New Business 4:35
11. Adjournment 4:45

Next Meeting: April 29, 2024