EXECUTIVE COMMITTEE  
Monday, April 29, 2024  
3:00 - 4:55 p.m.  

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

AGENDA

1. Call to Order & Roll Call 3:00
2. Approval of Agenda 3:01
3. Approval of Minutes from March 25, 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*) 3:45  
   a) Equity, Outreach and Advocacy  
   b) Health and Nutrition  
   c) Housing & Transportation  
   d) Legislative/CSL  
   e) Planning
9. Community Partnership Budget Update 4:05
10. Discussion/Voting Items: (*Five minutes per item*) 4:15  
    a) Annual Health Forum Update  
    b) Change May 27th Meeting Date for Executive Committee  
    c) Recommendations for Standing Committees for FY 24/25  
    d) Recommendations for Liaisons to Other Community Organizations
11. New Business 4:45
12. Adjournment 4:55

Next Meeting: TBD

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Copies of documents are available in alternative formats, upon written request.