



EXECUTIVE COMMITTEE

Monday, April 29, 2024

3:00 - 4:55 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 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

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.