



# County of Marin

## Health Council of Marin Nominating Committee

### Marin Health Conference Room

Tuesday, May 28, 2024, 6:30 PM

### AGENDA

**6:30 pm - Call to Order Approval of the Agenda.**

**Approval of minutes of April 23, 2024**

#### **Public Comment Time**

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda may not be considered part of the administrative record.

**Applications to Health Council of Marin by incumbents Jennifer Reinks and Pranav Bhanushali Providers, and Sandra Ross Consumer have been approved by the Board of Supervisors and they will be given the Oath just before the full Council meeting May 28, 20124.**

**Presentation, discussion, and vote of Executive Committee Slate of Health Council of Marin: Kevin Hogan President; Roberta Anthes Vice President; Barbara Wientjes Secretary.**

**Reports, announcements, and updates from Committee Members.**

**Reports, announcements, and updates from Committee Chair.**

**6:45 PM Adjourn**

**For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.**



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days prior to the meeting.**