



EXECUTIVE COMMITTEE

Tuesday, May 28, 2024

3:00 - 4:15 p.m.

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

A G E N D A

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| 1. Call to Order & Roll Call | 3:00 |
| 2. Approval of Agenda | 3:01 |
| 3. Approval of Minutes from April 29, 2024 | 3:02 |
| 4. Open Time for Public Expression (<i>Two minutes per person</i>) | 3:03 |
| 5. Announcements (<i>Two minutes per person</i>) | 3:15 |
| 6. Chair, Vice-Chair and Secretary Report | 3:25 |
| 7. Aging and Adult Services Report | 3:40 |
| 8. Committee Reports: (<i>Two minutes per committee plus public comment</i>) | 3:45 |
| a) Equity, Outreach and Advocacy | |
| b) Health and Nutrition | |
| c) Housing & Transportation | |
| d) Legislative/CSL | |
| e) Planning | |
| 9. Annual Health Forum Update | 3:55 |
| 10. Discussion/Voting Items: | 4:00 |
| a) Response, Marin Civil Grand Jury's "What Have They Done?" Report | |
| 11. New Business | 4:10 |
| 12. Adjournment | 4:15 |

Next Meeting: June 24, 2024