



EXECUTIVE COMMITTEE

June 24, 2024

3:00 - 4:40 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 May 28, 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>Three 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. Discussion/Voting Items: | 4:05 |
| a) Clarification of Bylaw Attendance Language | |
| b) Number of General Commission Meetings/Year | |
| c) Revisit Number of Committees | |
| d) Ad Hoc Committee on Older Adult Women | |
| 10. New Business | 4:35 |
| 11. Adjournment | 4:40 |

Next Meeting: July 22, 2024

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.