



MARIN COUNTY COMMISSION ON AGING BUSINESS MEETING
Monday, July 8, 2024 - 1:30 P.M. to 3:30 P.M.

Marin Wildfire Prevention Authority - 1600 Los Gamos Rd., Ste. 335, San Rafael

Zoom Meeting Link for Members of the Public

<https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRlFjHHWynfaieHfohbzel.1>

Meeting ID: 897 8462 0459

Passcode: 816182 (Dial in #: +1 (669) 219-2599)

AGENDA

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| I. <u>Call to Order</u> | 1:30 |
| II. <u>Approval of Agenda</u> | 1:31 |
| III. <u>Approval of Minutes – June 10, 2024</u> | 1:32 |
| IV. <u>Open Time for Public Expression on Matters not on the Agenda</u>
(2 minutes per person) | 1:35 |
| V. <u>Commissioner Announcements</u>
(1 minute per Commissioner) | 1:40 |
| VI. <u>Introduction of New Commissioners:</u> | 1:45 |
| ✚ Joan Clemmons, City of San Rafael | |
| ✚ Diane Doodha, Town of Ross | |
| ✚ Claudia Wilson, Town of Corte Madera | |
| VII. <u>Chair and Officers' Reports</u> | 1:50 |
| VIII. <u>Aging Action Initiative (AAI) Report</u> | 2:05 |
| IX. <u>Discussion Item: Commission on Aging August Retreat</u> | 2:10 |
| X. <u>Voting Item: Selection of the Nominating Committee for FY 2024-25</u> | 2:25 |
| XI. <u>Aging and Adult Services Report</u> | 2:35 |
| XII. <u>Commissioner Updates</u> (Commissioners appointed by the Cities and Towns)
(2 minutes per Commissioner) | 2:40 |
| XIII. <u>Committee/Reports & Chairs</u> | 2:55 |
| (3 minutes per report) | |
| A. Equity, Outreach and Advocacy: Gene Ng | |
| B. Health/Nutrition: Rhea Brown | |

- C. Housing/Transportation: Sylvia Barry
- D. Legislative/CSL: Diana López, Allan Bortel
- E. Planning and Communications: Peter Rubens

XIV. New Business

3:10

Adjournment

Next meeting date: Monday, September 9, 2024

Directions

**Marin County Commission on Aging Meeting
Marin Wildfire Protection Authority (MWPA) Board Room**

1600 Los Gamos Dr., Suite 335 San Rafael
(Marin Commons Building where the Sheriff's Office is located)

1. From Highway 101, exit at Lucas Valley Rd./Smith Ranch Rd.
2. Turn West onto Lucas Valley Rd.
3. Turn left onto Los Gamos Dr. Pass Kaiser Permanente and the front of 1600 Los Gamos then turn left into the parking lot on the freeway side of the building (see photos).
4. Enter at Lobby A and take the elevator to the third floor. The MWPA Board Room is in Suite 335.