



EXECUTIVE COMMITTEE

July 22, 2024
3:00 - 4:30 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 - <i>(1 minute)</i> | 3:00 – 3:01 |
| 2. Approval of Agenda – <i>(1 minute)</i> | 3:01 – 3:02 |
| 3. Approval of Minutes from June 24, 2024 – <i>(2 minutes)</i> | 3:02 – 3:03 |
| 4. Open Time for Public Expression - <i>(12 minutes, two minutes per person)</i> | 3:03 – 3:15 |
| 5. Announcements - <i>(10 minutes, two minutes per person)</i> | 3:15 – 3:25 |
| 6. Chair, Vice-Chair and Secretary Report – <i>(15 minutes)</i> | 3:25 – 3:40 |
| 7. Aging and Adult Services Report – <i>(5 minutes)</i> | 3:40 – 3:45 |
| 8. Committee Reports: <i>(3 minutes per committee plus public comment)</i> | 3:45 – 4:05 |
| a) Equity, Outreach and Advocacy | |
| b) Health and Nutrition | |
| c) Housing & Transportation | |
| d) Legislative/CSL | |
| e) Planning | |
| 9. Discussion/Voting Items: <i>(5 minutes each)</i> | 4:05 – 4:25 |
| a) Commission Retreat | |
| b) Committee Effectiveness | |
| c) Requests for Investigations for the 2024 - 2025 Grand Jury | |
| d) Attending and Reporting Back from Relevant BOS Meetings | |
| 10. New Business <i>(5 minutes)</i> | 4:25 – 4:30 |
| 11. Adjournment | 4:30 |

Next Meeting: September 26, 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.