



EXECUTIVE COMMITTEE

August 26, 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 July 22, 2024 – <i>(2 minutes)</i>                   | 3:02 – 3:03 |
| 4. Open Time for Public Expression - <i>(10 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>(17 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 and Inclusion  |             |
| b) Health and Nutrition  |             |
| c) Housing & Transportation  |             |
| d) Legislative/CSL   |             |
| e) Planning and Communications   |             |
| 9. Discussion/Voting Items: <i>(5 minutes each)</i>                              | 4:05 – 4:25 |
| a) Marin Senior Fair - Wednesday, September 18                                   |             |
| b) MCCOA Elevator Pitch and Job Description                                      |             |
| c) Retreat: Implementation of Priorities   |             |
| 10. New Business <i>(5 minutes)</i>  | 4:25 – 4:30 |
| 11. Adjournment  | 4:30        |

**Next Meeting: September 26, 2024**