



EXECUTIVE COMMITTEE

September 23, 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 August 26, 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>(15 minutes)</i>                  | 3:25 – 3:40 |
| 7. Aging and Adult Services Report – <i>(10 minutes)</i>                         | 3:40 – 3:50 |
| 8. Committee Reports: <i>(3 minutes per committee plus public comment)</i>       | 3:55 – 4:10 |
| a) Equity and Inclusion  |             |
| b) Health and Nutrition  |             |
| c) Housing & Transportation  |             |
| d) Legislative/CSL   |             |
| e) Planning and Communications   |             |
| 9. Discussion/Voting Items: <i>(15 minutes, 5 minutes per item)</i>              | 4:10 – 4:25 |
| a) Older Women’s Initiative  |             |
| b) Schedule of Presentations and Conversations                                   |             |
| c) Bylaws Changes  |             |
| 10. New Business <i>(5 minutes)</i>  | 4:25 – 4:30 |
| 11. Adjournment  | 4:30        |

**Next Meeting: October 28, 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](mailto:disabilityaccess@marincounty.org) at least **five work days** in advance of the event.

Copies of documents are available in alternative formats, upon written request.