



EXECUTIVE COMMITTEE

October 28, 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**

- |   |             |
|---|-------------|
| 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 September 23, 2024 – <i>(2 minutes)</i>             | 3:02 – 3:03 |
| 4. Open Time for Public Expression - <i>(7 minutes, one minute per person)</i>  | 3:03 – 3:10 |
| 5. Announcements - <i>(5 minutes, 1 minute per person)</i>                      | 3:10 – 3:15 |
| 6. Chair and Secretary Reports – <i>(10 minutes)</i>                            | 3:15 – 3:25 |
| 7. Aging and Adult Services Report – <i>(5 minutes)</i>                         | 3:25 – 3:30 |
| 8. Committee Reports: <i>(3 minutes per committee plus public comment)</i>      | 3:30 – 3:50 |
| a) Equity and Inclusion   |             |
| b) Planning and Communications  |             |
| c) Housing & Transportation   |             |
| d) Legislative/CSL  |             |
| e) Health and Nutrition   |             |
| 9. Mental Health Services Act Presentation - <i>(15 minutes)</i>                | 3:50 – 4:05 |
| 10. Review Town Council Presentation for the Town of Ross - <i>(15 minutes)</i> | 4:05 – 4:20 |
| 11. Discussion/Voting Items: <i>(10 minutes, 5 minutes per item)</i>            | 4:20 – 4:30 |
| a) Commission Forum Ad Hoc Committee  |             |
| b) Older Women’s Initiative   |             |
| 12. New Business <i>(5 minutes)</i>   | 4:30 – 4:35 |
| 13. Adjournment   | 4:40        |

**Next Meeting: Monday, December 2, 2024 - 2:30 – 4 p.m.**

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.