



## NOTICE OF THE REGULAR MARIN COUNTY COMMISSION ON AGING MEETING

**Tuesday, November 12, 2024 - 1:30 P.M. to 4:30 P.M.**

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# AGENDA

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### **LOCATION:**

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

### **Public Participation:**

<https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRIFjHHWynfaieHfohbzel.1>

Meeting ID: 897 8462 0459

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

### **Presentations and Topics:**

“Meet Derek Johnson, the new County Executive for Marin County” *and*  
“Understanding the Role of the Public Administrator”

1:30

### **Speakers:**

Derek Johnson, County Executive for Marin County  
Brett Rhodes, Chief Deputy Public Administrator for Marin County  
Mina Martinovich, Director of Finance for Marin County

### **Break**

2:30

1. Call to Order

2:45

2. Approval of Agenda

2:50

3. Approval of Minutes – October 14, 2024

2:51

4. Open Time for Public Expression on Matters not on the Agenda (2 mins. per person)

2:53

5. County Counsel Hybrid Meeting Policies Update, Kate Stanford

3:00

6. Discussion Item: Hybrid Meeting Changes and Parameters

3:15

7. <u>Commissioner Announcements</u> <i>(1 minute per Commissioner)</i>	3:30
8. <u>Chair and Officers' Reports</u>	3:35
9. <u>Aging and Adult Services Report</u>	3:45
10. <u>Aging Action Initiative (AAI) Report</u>	3:50
11. <u>Voting Item: Elect Replacement to the Nominating Committee</u>	3:55
12. <u>Commissioner Updates</u> <i>(Commissioners appointed by the Cities and Towns)</i> <i>(2 minutes per Commissioner)</i>	4:05
13. <u>Committee/Reports &amp; Chairs</u> <i>(3 minutes per report)</i>	4:15
a. Equity and Inclusion: Gene Ng	
b. Health/Nutrition: Rhea Brown	
c. Housing/Transportation: Sylvia Barry	
d. Legislative/CSL: Diana López, Allan Bortel	
e. Planning & Communications: Peter Rubens	
14. <u>New Business</u>	4:30
<u>Adjournment</u>	4:40

**Next meeting date: Monday, January 13, 2025**

**Directions**

**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.