



EXECUTIVE COMMITTEE

December 2, 2024

2:30 - 4:00 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 - *(1 minute)* 2:30 – 2:31
2. Approval of Agenda - *(1 minute)* 2:31 – 2:32
3. Approval of Minutes from October 28, 2024 - *(2 minutes)* 2:32 – 2:34
4. Open Time for Public Expression - *(10 minutes, two minutes per person)* 2:34 – 2:45
5. Announcements & Committee reports - *(10 minutes, two minutes per person)* 2:45 – 2:55
 - a) Equity and Inclusion
 - b) Health and Nutrition
 - c) Housing & Transportation
 - d) Legislative/CSL
 - e) Planning and Communications
6. Chair, Vice-Chair and Secretary Report - *(10 minutes)* 2:55 – 3:05
 - a) Forum Report
7. Aging and Adult Services Report - *(10 minutes)* 3:05 – 3:15
 - a) Updates
 - b) Recruitment Process for Commission Vacancies
 - c) Review Fact Sheet
8. Discussion/Voting Items - *(15 minutes, 5 minutes per item)* 3:15 – 3:30
 - a) Bylaws Committee Report
 - b) Review Mission Statement in Bylaws
9. New Business - *(10 minutes, 5 minutes per item)* 3:30 – 3:40
 - a) Discuss Commissioner Meet and Greet Event Format
 - b) Agenda Items for General Commission Meeting on January 13

Adjournment

Next Meeting: January 27, 2025

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.