



SPECIAL MEETING OF THE MARIN COUNTY
COMMISSION ON AGING

EXECUTIVE COMMITTEE

December 9, 2024
12 – 1:30 p.m.

Muir Woods Conference Room
20 N. San Pedro Rd., Ste. 2006
San Rafael, CA 94903

A G E N D A

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| 1. Call to Order & Roll Call - (<i>1 minute</i>) | 12:00 – 12:01 |
| 2. Approval of Agenda - (<i>1 minute</i>) | 12:01 – 12:02 |
| 3. Discussion/Voting Items | 12:05 – 1:25 |
| a) Proposed Changes to the Bylaws | |
| b) Review Mission Statement in Bylaws | |
| 4. Adjournment | 1:30 |

Next Meeting: January 27, 2025