



EXECUTIVE COMMITTEE

January 27, 2025

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 - *(2 minutes)*
 - a) December 2, 2024
 - b) December 9, 2024 2:32 – 2:34
4. Open Time for Public Expression - *(10 minutes, two minutes per person)* 2:34 – 2:45
5. Commission Forum Update - *(5 minutes)* 2:45 – 2:50
6. Chair, Vice-Chair and Secretary Reports - *(10 minutes)* 2:50 – 3:00
7. Aging and Adult Services Report - *(5 minutes)* 3:00 – 3:05
8. Discussion/Voting Items - *(45 minutes)* 3:10 – 3:50
 - a) Review and Approve Resolution, “Ageism as a Public Health Crisis” - *(5 minutes)*
 - b) Review and Approve Mission Statement in Bylaws - *(10 minutes)*
 - c) Review and Approve Bylaws Updates - *(25 minutes)*
 - d) Review and Approve MCCOA Presentation - *(5 minutes)*
9. New Business - *(10 minutes)* 3:50 – 4:00
 - a) Agenda Items for General Commission Meeting on February 10, 2025

Adjournment

Next Meeting: February 24, 2025