



NOTICE OF THE REGULAR MARIN COUNTY COMMISSION ON AGING MEETING

Monday, January 13, 2025 - 1:30 P.M. to 4:40 P.M.

AGENDA

LOCATION:

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

Public Participation:

<https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRlFjHHWynfaieHfohbzel.1>

Meeting ID: 897 8462 0459

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

Presentations and Topics:

1:30

“The Changing Landscape for Older Adults and People with Disabilities” –
Perspectives from the California Association of Area Agencies on Aging (C4A) and
USAging (the national association of Area Agencies on Aging).

Speakers:

Christina Mills, Executive Director, California Association of Area Agencies on Aging (C4A)
Amy Gotwals, Chief, Public Policy and External Affairs, USAging

Break

2:30

1. Call to Order 2:45
2. Approval of Agenda 2:50
3. Approval of Minutes – November 12, 2024 2:51
4. Open Time for Public Expression on Matters not on the Agenda (2 mins. per person) 2:53
5. Opioid Settlement Funds Presentation 3:00

6. <u>Discussion Items:</u>	3:20
a. Teleconferencing Under the Brown Act	
b. Bylaws Update	
7. <u>Commissioner Announcements</u> (1 minute per Commissioner)	3:40
8. <u>Chair and Officers' Reports</u>	3:50
9. <u>Aging and Adult Services Report</u>	4:00
10. <u>Commissioner Updates</u> (Commissioners appointed by the Board of Supervisors) (2 minutes per Commissioner)	4:05
11. <u>Committee/Reports & Chairs</u> (3 minutes per report)	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	
12. <u>New Business</u>	4:30
<u>Adjournment</u>	4:40

Next meeting date: Monday, February 10, 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.