



EXECUTIVE COMMITTEE

February 24, 2025

3:00 - 4:30 p.m.

10 N. San Pedro Rd., Conference Room 1018, San Rafael, CA 94903

A G E N D A

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|--------------------------------------------------------------------------------|-------------|
| 1. Call to Order & Roll Call - <i>(1 minute)</i> | 3:00 – 3:01 |
| 2. Approval of Agenda – <i>(1 minute)</i> | 3:01 – 3:02 |
| 3. Approval of Minutes from January 27, 2025 – <i>(2 minutes)</i> | 3:02 – 3:03 |
| 4. Open Time for Public Expression - <i>(7 minutes, one minute per person)</i> | 3:03 – 3:10 |
| 5. Announcements - <i>(5 minutes, 2 minutes per person)</i> | 3:10 – 3:20 |
| ▪ Timely Committee Announcements | |
| 6. Chair, Vice Chair and Secretary Reports – <i>(10 minutes)</i> | 3:20 – 3:30 |
| 7. Aging and Adult Services Report – <i>(5 minutes)</i> | 3:30 – 3:35 |
| 8. Discussion/Voting Items: | 3:35 – 4:10 |
| a) Traditional Brown Act Hybrid Rules | |
| b) Bylaws Updates | |
| c) May 20 Forum | |
| d) Ways to Improve Commission Meetings and Procedures | |
| 9. New Business <i>(5 minutes)</i> | 4:10 – 4:20 |
| 10. Adjournment | 4:30 |

Next Meeting: Monday, March 24, 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.