



## NOTICE OF THE REGULAR MARIN COUNTY COMMISSION ON AGING MEETING

Monday, February 10, 2025 - 1:30 P.M. to 4:45 P.M.

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# AGENDA

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### **LOCATION:**

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

### **Public Participation:**

<https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRIFiHHWynfaieHfohbzel.1>

Meeting ID: 897 8462 0459

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

### **Presentations and Topic:**

"End-of-Life Planning"

1:30

### **Speakers:**

- Michael Hagerty, Professor Emeritus, UC Davis, and former member of the Marin Commission on Aging
- Reverend Jan Heglund, Chaplain to Marin Fire and Police agencies

### **Break**

2:30

#### 1. Call to Order

2:45

#### 2. Approval of Agenda

2:50

#### 3. Approval of Minutes – January 13, 2025

2:51

#### 4. Open Time for Public Expression on Matters not on the Agenda (2 minutes per person)

2:53

5. <u>Discussion, Voting and Update Items:</u>	3:05
a. Progress Reports on Commission Priorities Identified at the August 2024 Retreat	
b. Commission Community Presentation Approval (Voting Item)	
c. Forum Update	
6. <u>Commissioner Announcements</u> <i>(1 minute per Commissioner)</i>	3:30
7. <u>Chair and Officers' Reports</u>	3:45
8. <u>Aging and Adult Services Report</u>	4:00
9. <u>Commissioner Updates</u> <i>(Commissioners appointed by the Cities and Towns)</i> <i>(2 minutes per Commissioner)</i>	4:05
10. <u>Committee/Reports &amp; Chairs</u> <i>(3 minutes per report)</i>	4:20
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	
11. <u>New Business</u>	4:35
<u>Adjournment</u>	4:45

**Next meeting date: Monday, March 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.