



## EXECUTIVE COMMITTEE

April 28, 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 March 24, 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 – 3:25 |
| ▪ Timely Committee Announcements  |             |
| 6. Chair, Vice Chair and Secretary Reports - <i>(10 minutes)</i>  | 3:25 – 3:35 |
| 7. Aging and Adult Services Report - <i>(10 minutes)</i>  | 3:35 – 3:45 |
| 8. May 20 Forum Planning Update - <i>(5 minutes)</i>  | 3:45 – 3:50 |
| 9. Discussion/Voting Items  | 3:50 – 4:25 |
| a) May Executive Committee Date – Tuesday, May 27 at 3 p.m.<br><i>(Monday, May 26 is Memorial Day)</i>        |             |
| b) Commission Retreat Date Options (July or August)   |             |
| c) Streamlining Commission Meetings and Committee Structure and<br>Special Meeting of the Executive Committee |             |
| d) Next Steps for Older Adult Services Advocacy   |             |
| 10. New Business Items for the Next Agenda <i>(5 minutes)</i>   | 4:25 – 4:30 |
| 11. Adjournment   | 4:30        |

Next Meeting: TBD