



NOTICE OF THE COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, July 27, 2026 – 2:30 P.M. to 4:30 P.M.

AGENDA

Location:

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

Outside location(s): None

Public Participation:

The public may attend this meeting in-person or remotely using the following Zoom link. On a computer or smart device, go to:

<https://us06web.zoom.us/j/83872958004?pwd=j9iz2ymU2sTfBJYaMjQG4arfher3OD.1>

Meeting ID: 838 7295 8004

Passcode: 712000

Dial in: +1 (669) 219-2599

Respectful Dialogue: The Commission on Aging encourages respectful dialogue that supports freedom of speech and values diversity of opinion. Commissioners, staff, and members of the public are expected to remain civil and courteous and to refrain from questioning the character or motives of others participating in the meeting.

The County requests that speakers avoid threatening, profane, or abusive language that may disrupt, disturb, or otherwise impede the orderly conduct of the Commission meetings.

Members of the public may comment on any agenda item during Commission's consideration of that item. The Commission Chair will invite public to comment after discussion and voting items and before final Commission deliberations. Each speaker will be allotted time for comment as determined by the Chair, generally 2 minutes.

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| 1. Call to Order and Roll Call | 2:30 |
| 2. Approval of Agenda | 2:31 |
| 3. Approval of Minutes – June 22, 2026 | 2:32 |
| 4. Open Time for Public Expression on Matters not on the Agenda | 2:34 |

5. Discussion and Voting Items	2:40
a. General meeting frequency, dates, times, and use of forums in lieu of presentations	
b. Committee meeting frequency dates and times	
c. Fall prevention forum draft action items	
d. Retreat update	
e. Committee key priorities	
i. Health and Nutrition	
ii. Housing and Transportation	
iii. Planning, Legislation and Communication	
f. Resource guide distribution	
g. Bylaws revision presentation schedule	
h. Ad Hoc committees for FY 2027-28	
i. Advising the AAA on development of 2027 older adult needs assessment (PLC) – Fall 2026	
ii. Advising the AAA on FY 2027-28 Area Plan Update narrative (PLC) – Winter 2027	
iii. Measuring success in supporting older adults (PLC)	
iv. Commissioner onboarding - specific topics (PLC)	
v. Commission Retreat (PLC)	
vi. Commission year-end report to BOS (PLC)	
vii. County priorities and initiatives, including ageism, equity and inclusion awareness and solutions (PLC)	
6. Chair, Vice Chair and Secretary Reports	4:00
7. Committee Reports (2 min. each)	4:10
a. Health and Nutrition	
b. Housing and Transportation	
c. Planning, Legislative and Communications	
8. Aging and Adult Services Updates	4:16
9. New Business Items for the Next Agenda	4:26
Discussion on these matters will be deferred until the next meeting.	
Adjournment	4:30

Next meeting date: Monday, September 28, 2026

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (voice), (415) 473-3232 (TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@marincounty.gov at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.