

General meeting recommendations

Item 1 - Revise the public meetings notice to read as follows.

- The General Commission meetings are held on the second Monday of each month at the [Marin Wildfire Protection Authority Board Room \(link is external\)](#) located at 1600 Los Gamos Drive, Suite 335 in San Rafael or at alternative site in the community that will be announced in advance. There is no meeting in August or December,
- A forum designed for open discussion and the exchange of ideas on matters of interest to the Commission and older adults may be included at the beginning of each business meeting and will be listed in the meeting agenda.
- The business portion of meeting will start at the conclusion of the forum.

Existing Public Meetings

- The General Commission Meetings are held at the [Marin Wildfire Protection Authority Board Room\(link is external\)](#) located at 1600 Los Gamos Drive, Suite 335 in San Rafael on the second Monday of each month. There is no meeting in August.
- A presentation is made at 1:30 p.m. featuring a noted guest speaker on a topic of interest to older adults, their families and professionals.
- The business meeting follows at 2:35 p.m.
- Questions: contact the Aging and Adult Services main line at (415) 473-7118.

Item 2 - Establish a trial eighteen-month meeting calendar.

Develop and publish 18-month meeting calendar that includes a structured roadmap of forum activities, block out dates for planning purposes and align strategic goals, ensure staff availability, increase transparency, and improve member and community attendance. The intent is agendas can be proactively mapped to specific months, granting staff and commissioners adequate time to schedule subject matter experts, prepare for the event, and alert interested community members well in advance.

Item 3 – Determine September & November forum topics

- August – No meeting
- September – Caregiver panel
- October – Retreat
- November – AAA roles, responsibilities, challenges, success measures
- December – No meeting

Item 4 – New Ad Hoc Committee’s

- Fall prevention (Health & Nutrition)
- Ageism, equity, & inclusion awareness & solutions (PLC)
- Focus items & questions for 2027 older adult needs assessment (PLC)
- FY 2027-28 update to 2024-2028 Area Plan (PLC)
- Measuring success in supporting older adults (PLC)
- On boarding commission specific topics (PLC)

2026 – 2027 Commission Meeting Schedule

- 10 August 2026 – No meeting
- 14 September 2026 – Proposed Caregiver panel (PLC & Health & Nutrition)
- 16 September 2026 is not a Commission meeting but is the Senior Fair
- 12 October 2026 – Retreat
- 09 November 2026 – Proposed AAA roles, responsibilities, processes, analytics
- 14 December 2026 – No meeting
- 11 January 2027 – Topic is open
- 08 February 2027 – Proposed Older awareness (PLC)
- 08 March 2027 – Topic is open
- 12 April 2027 – Public hearing (2027-2028 update to 4-year assessment)
- 10 May 2027 – Topic is open
- 14 June 2027 – Topic is open
- 12 July 2027 – Topic is open
- 09 August 2027 – No meeting
- 13 September 2027 – Topic is open
- 11 October 2027 – Proposed retreat
- 08 November 2027 – Topic is open
- 13 December 2027 – No meeting

Holiday Schedule 2026 (*remaining*)

- Labor Day 07 September 2026 (Monday)
- Veterans Day 11 November 2026 (Wednesday)
- Thanksgiving Day 26 November 2026 (Thursday)
- Day after Thanksgiving 27 November 2026 (Friday)
- Christmas Day 25 December 2026 (Friday)

Holiday Schedule 2027

- New Year's Day January 2027
- MLK Day January 2027
- President's Day February 2027
- Farmworkers Day March 2027
- Memorial Day May 2027
- Independence Day July 2027
- Labor Day September 2027
- Veterans Day November 2027
- Thanksgiving Day November 2027
- Christmas Day December 2027

Commission & Committee Meetings for 2026

July 2026 Commission & Committee Meetings

- General – 13 July (1:30 – 4:30)
- Planning Legislative & Communications – 15 July (3:00 – 4:30 PM)
- Housing & Transportation – 16 July (1:30 – 3:30 PM)
- Health & Nutrition – 20 July (12:30 – 2:30 PM)
- Executive – 27 July (3:00 – 4:30 PM)

August 2026 Commission & Committee Meetings

- General – 10 August (1:30 – 4:30) **No meeting**
- Planning Legislative & Communications – 12 August (12:30 – 2:30 PM) **No meeting**
- Health & Nutrition – 17 August (12:30 – 2:30 PM) **No meeting**
- Housing & Transportation – 20 August (1:30 – 3:30 PM) **No meeting**
- Executive – 24 August (3:00 – 4:30 PM) **No meeting**

September 2026 Commission & Committee Meetings

- General – 14 September (1:30 – 4:30)
- Planning Legislative & Communications – **16 September** (12:30 – 2:30 PM) **Moved from 9th**
- Housing & Transportation – 17 September (1:30 – 3:30 PM)
- Health & Nutrition – **23 September** (12:30 – 2:30 PM) **Moved from 21st**
- Executive - 28 September (3:00 – 4:30 PM)

October 2026 Commission & Committee Meetings

- General – 12 October (1:30 – 4:30)
- Planning Legislative & Communications – 14 October (12:30 – 2:30 PM)
- Housing & Transportation – 15 October (1:30 – 3:30 PM)
- Health & Nutrition – 19 October (12:30 – 2:30 PM)
- Executive – 26 October (12:30 – 2:30 PM)

November 2026 Commission & Committee Meetings

- General – 9 November (1:30 – 4:30)
- Planning Legislative & Communications – **18 November** (12:30 – 2:30 PM)
 - **Veteran Day conflict**
- Health & Nutrition – 16 November (12:30 – 2:30 PM)
- Housing & Transportation – 19 November (1:30 – 3:30 PM)
- Executive – 23 November (12:30 – 2:30 PM)

December 2026 Commission & Committee Meetings

- General – No meeting
- Planning, Legislation, & Communications – No meeting
- Health & Nutrition -
- Housing & Transportation – No meeting
- Executive – No meeting

The Planning and Communication Committee coordinates efforts to ensure alignment of the goals of the Commission, the Standing Committees, the AAA, the Marin County's Area Plan for Aging, and the report on the Marin County's Needs Assessment for older adults. In addition, it works with Commissioners on their presentations to their appointing bodies as well as other public communication efforts.

The Health and Nutrition Committee identifies and studies health and nutrition issues of interest and concern to older adults and makes recommendations to the Commission on Aging for action. This committee identifies and studies issues related to improving the health and well-being of older adults, with particular emphasis on healthy aging and injury prevention. This committee assists the Area Agency on Aging staff in supporting and monitoring the County of Marin's subcontracted nutrition-related programs.

The Housing and Transportation Committee focuses on the housing and transportation needs of Marin's diverse older adult population. It supports quality affordable housing, including home ownership, rental housing, subsidized housing, senior housing, and Long-Term Care facilities. The committee also advocates for and promotes safety, accessibility and walkability in the built environment, volunteer driving programs and local transportation services, including accessible transportation and paratransit, while educating the public about how to use and access those resources.

Executive Committee oversees and guides the full commission. Reviews and recommends policies and procedures that govern the commission and its subcommittee groups.