



EXECUTIVE COMMITTEE

Monday, July 24, 2023

3:00 - 4:30 p.m.

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

A G E N D A

1. Call to Order & Roll Call 3:00
2. Approval of Agenda 3:01
3. Approval of Minutes from June 26, 2023 3:02
4. Open Time for Public Expression (*Members of the Public Only – Two minutes per person*) 3:03
5. Chair, Vice-Chair and Secretary Report 3:13
6. Aging and Adult Services Report 3:25
7. Committee Reports: (*Two minutes per committee*) 3:35
 - a) Equity, Outreach and Advocacy
 - b) Health and Nutrition
 - c) Housing & Transportation
 - d) Legislative/CSL
 - e) Planning
8. Ad Hoc Committee: (*Two minutes*) 3:45
 - a) Digital Inclusion
9. Discussion Items: 3:47
 - a) Review Commission Liaison Roles
 - b) Aging and Ableism Training for H&HS Staff
 - c) Executive Committee Meeting in August
10. Announcements & New Business 4:20

Adjournment 4:30 p.m.