

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

Wednesday, April 25, 2012
Hosted by the City of Novato
The Buck Institute for Research on Aging
8001 Redwood Boulevard
Novato, CA 94945

6:00 PM Social Hour

7:00 PM Business Meeting and Dinner

1. **Call to Order: President Madeline Kellner**
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Novato Mayor Denise Athas
4. **Approval of Minutes** – March 28, 2012 meeting
5. **Announcement of current and pending vacancies on Local and Regional Committees** (please send letters of interest to President Kellner)
 - Cal-ID Remote Access Network – **One vacancy** (position previously held by Barbara Thornton) - Two-year term ended March, 2012
 - Local Agency Formation Commission (LAFCO) – **Two term expirations: MCCMC Representative and Alternate** (positions currently held by Barbara Heller and Herb Weiner) – Four-year terms ending May, 2012
6. **Committee Reports:** (Not to exceed 3 minutes per report)
 - GGBHTD (Alice Fredericks)
 - TAM (Alice Fredericks)
 - Legislative Committee (Alice Fredericks)
 - DC3 (Len Rifkind)
 - Homeless Policy Committee (Len Rifkind)
 - Major Crimes Task Force (Pat Eklund)
 - JPA Oversight Committee (Pat Eklund)
 - ABAG (Pat Eklund)
7. **Other Reports**

7:45 PM Presentation: New Era in Aging Research
Speakers: Mary McEachron, JD, Chief Administrative Officer and General Counsel, plus a Faculty Scientist

8:30 PM ADJOURN: to the next meeting hosted by the Town of Ross
Deadline for Agenda Items – May 16, 2012 (dcrane@ci.tiburon.ca.us)

Upcoming Meetings: May 23, 2012 – Town of Ross
June 27, 2012 – Town of San Anselmo
No meetings in July and August