

**MARIN COUNTY COMMISSION ON AGING MEETING**  
**Thursday, April 1, 2021 - 10:00 A.M. to 12:30 P.M.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86877130581?pwd=bU5uU2hBQkxZbkJIS2Vua0NsZW5Cdz09>

Meeting ID: 868 7713 0581  
Passcode: 803039 | Phone: 1+ (669) 900-6833

**AGENDA**

- |  |       |
|--|-------|
| I. <u>Overview of Agenda</u>   | 10:00 |
| II. <u>Presentation and Topic, Area Plan for Aging, 2020-2024, Fiscal Year Update 2021-22</u>  | 10:05 |
| <u>Speakers:</u> Girija Brilliant, Chair, Planning Committee<br>Lee Pullen, Director, Area Agency on Aging<br>Jenay Cottrell, Program Manager, Area Agency on Aging<br>Mandy Reyes, Senior Program Coordinator, Area Agency on Aging |       |
| III. <u>Public and Commission Comments</u>   | 10:45 |
| <u>Break</u>   | 11:00 |
| IV. <u>Call to Order Marin County Commission on Aging Business Meeting</u>   | 11:10 |
| V. <u>Approval of Agenda</u>   | 11:11 |
| VI. <u>Approval of Minutes – March 4, 2021</u>   | 11:12 |
| VII. <u>Open Time for Public Expression on Matters Not on the Agenda</u><br><i>(3 minutes per person)</i>  | 11:13 |
| VIII. <u>Aging and Adult Services Report</u> <i>(public comment)</i>   | 11:20 |
| IX. <u>Chair/Vice Chair/Secretary Reports</u> <i>(public comment)</i>  | 11:25 |
| X. <u>Proposed Slate of Officers: Chair, Vice Chair and Secretary from the Nominating Committee for FY 21-22</u><br><u>Nominating Committee Members: Allan Bortel, Teri Dowling, Chris Asimos</u>                                    | 11:35 |
| XI. <u>Annual Health Forum Update</u>  | 11:40 |
| XII. <u>Retreat Scheduling Update</u>  | 11:45 |
| XIII. <u>Commission Updates</u> <i>(Commissioners appointed by the City and Town Councils)</i>   | 11:50 |
| XIV. <u>Committee/Reports &amp; Chairs</u> <i>(public comment)</i>   | 12:00 |
| A. Health/Nutrition & Telehealth Ad Hoc Committee: Chrisula Asimos   |       |
| B. Housing/Transportation: Allan Bortel  |       |
| C. Legislative: Diana López  |       |
| D. California Senior Legislature (CSL): Allan Bortel   Lisa Brinkmann  |       |
| E. Planning: Girija Brilliant  |       |
| F. Equity, Outreach and Advocacy: Fred Silverman   Wendy Nuessle   |       |
| XV. <u>Aging Action Initiative Update</u> <i>(public comment)</i>  | 12:15 |

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- XVI. New Business (*public comment*) 12:20  
A. Community Media Center of Marin/Novato Community Television,  
Commissioner Sylvia Barry

Adjournment 12:30

**Next meeting date: May 6, 2021 | Presentation and Speaker: TBD**

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