



MARIN COUNTY COMMISSION ON AGING BUSINESS MEETING
Thursday, July 7, 2022 - 10:00 A.M. to 12:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/83820291566?pwd=a1ZTUE9Mc0ZMVGRmcWRKTUYvdIZOQT09>

Meeting ID: 838 2029 1566

Passcode: 662153 - Dial in number 1+ (669) 900-6833

AGENDA

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| I. <u>Call to Order</u> | 10:00 |
| II. <u>Approval of Agenda</u> | 10:01 |
| III. <u>Approval of Minutes – June 2, 2022</u> | 10:02 |
| IV. <u>Open Time for Public Expression on Matters not on the Agenda</u> (3 minutes per person) | 10:03 |
| V. <u>Announcements</u> (public comment) | 10:10 |
| VI. <u>Introduction of New Commissioner for the City of Novato: Pranav Bhanushali</u> (public comment) | 10:15 |
| VII. <u>Discussion Item – Board of Supervisors Resolution Declaring Racism as a</u> <u>Public Health Crisis – Commissioner Everett Brandon</u> (public comment) (attachment) | 10:20 |
| VIII. <u>Chair/Vice Chair/Secretary Report</u> (public comment) | 10:25 |
| IX. <u>Aging and Adult Services Report</u> (public comment) | 10:30 |
| X. <u>Aging Action Initiative Report</u> (public comment) | 10:35 |
| XI. <u>Action Items</u> (public comment) | 10:45 |
| A. <u>Approval of Resolution to Continue Online Meetings</u> (attachment) | |
| B. <u>Selection of the Nominating Committee for Fiscal Year 2022-23</u> | |
| XII. <u>Commissioner Updates</u> (Commissioners appointed by the Cities and Towns) | 11:00 |
| XIII. <u>Committee/Reports and Chairs</u> (public comment) | 11:20 |
| A. California Senior Legislature (CSL): Allan Bortel / Lisa Brinkmann | |

- B. Equity, Outreach and Advocacy: Wendy Nuessle
- C. Executive Committee / Triple A Council of California Update: Diana López
- D. Health/Nutrition: TBD
- E. Housing/Transportation: Sylvia Barry
- F. Legislative: Lisa Brinkmann
- G. Planning: Girija Brilliant

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| XIV. <u>Age-Friendly Update</u> (<i>public comment</i>) | 11:35 |
| XV. <u>New Business</u> | 11:45 |
| <u>Adjournment</u> | 12:00 |

Next meeting date: Thursday, September 1, 2022

ZOOM FAQs

Where do I download the latest version of Zoom?

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How do I join computer/device audio?

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Do I have to have a webcam to join on Zoom?

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