



MARIN COUNTY COMMISSION ON AGING MEETING
Thursday, April 6, 2023 - 10:00 A.M. to 12:30 P.M.

Margaret Todd Senior Center
1560 Hill Road, Novato
In-Person only – No hybrid option

AGENDA

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| I. <u>Overview of Agenda</u> | 10:00 |
| II. <u>Presentation and Topic, Area Plan for Aging, 2020-2024, Fiscal Year Update 2023-24</u> | 10:05 |
| <u>Speakers:</u> | |
| Girija Brilliant, Chair, Planning Committee | |
| Lee Pullen, Director, Area Agency on Aging | |
| Jenay Cottrell, Program Manager, Area Agency on Aging | |
| Mandy Reyes, Senior Program Coordinator, Area Agency on Aging | |
| Amy Dietz, Senior Program Coordinator, Area Agency on Aging | |
| III. <u>Public and Commission Comments</u> | 10:45 |
| IV. <u>Commissioners Vote on the Area Plan</u> | 10:55 |
| V. <u>Adjournment & Break</u> | 11:00 |
| VI. <u>Call to Order</u> | 11:10 |
| VII. <u>Approval of Agenda</u> | 11:11 |
| VIII. <u>Approval of Minutes – March 2, 2023</u> | 11:12 |
| IX. <u>Open Time for Public Expression on Matters not on the Agenda</u>
<i>(3 minutes per person)</i> | 11:13 |
| X. <u>Announcements</u> <i>(public comment)</i> | 11:20 |
| XI. <u>Chair and Vice Chair Report</u> <i>(public comment)</i> | 11:25 |
| XII. <u>Proposed Slate of Officers: Chair, Vice Chair and Secretary from the Nominating Committee for FY 2023-24</u> <i>(public comment)</i>
<u>Nominating Committee Members: Matt Boland, Jean Gunn, Lee Notowich</u> | 11:35 |

XIII. <u>Aging and Adult Services Report</u> (<i>public comment</i>)	11:40
XIV. <u>Aging Action Initiative Report</u> (<i>public comment</i>)	11:45
XV. <u>Commissioner Updates</u> (<i>Commissioners appointed by the Cities and Towns</i>) (<i>public comment</i>)	11:50
XVI. <u>Committee/Reports & Chairs</u> (<i>public comment</i>) (<i>2 minutes per person</i>)	12:00
A. California Senior Legislature (CSL): Diana López	
B. Equity, Outreach and Advocacy: Sybil Boutilier	
C. Executive Committee: Diana López	
D. Health/Nutrition: Jean Gunn	
E. Housing/Transportation: Sylvia Barry	
F. Legislative: Diana López	
G. Planning: Girija Brilliant	
XVII. <u>Ad Hoc Committee Reports</u> (<i>public comment</i>)	12:15
A. Communications	
B. Digital Inclusion	
XVIII. <u>Age-Friendly Update</u> (<i>public comment</i>)	12:20
XIX. <u>New Business</u>	12:25
<u>Adjournment</u>	

Next meeting date: May 4, 2023
Location TBD

Directions to the meeting site.

Margaret Todd Senior Center
Hill Community Room
1560 Hill Road, Novato
Phone: (415) 893-7940

Directions:

From Hwy 101 South, take the DeLong exit. Turn right onto DeLong Avenue – 0.5 mile. DeLong Avenue becomes Diablo Avenue – 0.4 mile. Turn left onto Hill Road. Go 0.1 mile to 1560 Hill Road.

From Hwy 101 North, take the DeLong exit. Turn left onto DeLong Avenue – 0.5 mile. DeLong Avenue becomes Diablo Avenue – 0.4 mile. Turn left onto Hill Road. Go 0.1 mile to 1560 Hill Road.

Parking:

Parking is available in the Hill community room parking lot.