

<b>COMMITTEE:</b> PLANNING	<b>DATE:</b> October 6, 2015	<b>LOCATION:</b> The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
<b>PRESENT:</b> Jody Timms, Conn Hickey, Vera Gertler, Sybil Boutilier, Nancy Peters-Janover, Grija Brilliant		
<b>EXCUSED:</b>		
<b>RECORDER:</b> Amy Dietz		
<b>NEXT MEETING:</b> December 8 from 3:30 – 5:00 at the Redwoods		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Timms called the meeting to order at 2:05 p.m.</p> <p><b>Agenda Approval:</b> The October 6<sup>th</sup> agenda was approved as written.</p> <p><b>Meeting Minutes Approval:</b> The August 7<sup>th</sup> minutes were approved as written.</p> <p><b>Open Time for Public Expression:</b> Dietz remarked that the Being Mortal presentation was successful.</p> <p><b>Chair's Report:</b> The Age-Friendly group will be meeting this Thursday before the General commission meeting. There will be an age-friendly booth at the Senior Information Fair on October 21<sup>st</sup>.</p> <p><b>Survey Distribution: Update and Next Steps:</b> Those present discussed additional methods to distribute the Older Adult Needs Assessment. Among them were the following:</p> <ul style="list-style-type: none"> <li>• Commissioner Gertler: Low income housing in Tiburon</li> </ul>	-

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>• Commissioner Hickey: High school ESL teachers to distribute to Spanish speaking students at San Rafael High school</li> <li>• Request additional commissioner assistance for distribution in Marin City</li> <li>• Commissioner Boutilier mentioned changes in the demographics of Marin City. Middle Eastern/ Hispanics are not being “welcomed” by those minorities currently residing there.</li> </ul> <p><b>January MCCOA Meeting:</b>  Dietz announced the Executive Committee had elected to use the January 7 General meeting to show data to the public. At this meeting, Dietz will give an approx. 30 minute presentation on the data gathered through the survey, results from the Marin Community Foundation nutritional assessment focus groups, and any other pertinent data sources. After data presentation, attendees will be asked to break into small groups. A facilitator will be assigned to each group, which will use the presented data to determine key themes/ issues. There will then be a discussion.</p> <p>The results of this meeting will be used directly in the formulation of the AAA’s Goals for the 2016-2020 Area Plan.</p> <p>Dietz will provide more information at the December meeting. At the December Planning meeting, Dietz will present preliminary data and group will finalize the format of the January 7 MCCOA meeting.</p> <p><b>Adjournment:</b> The meeting adjourned at 3:30 p.m. The next meeting is on December 8, 2015 from 3:30 – 5:00 at the Redwoods.</p>	