

COMMITTEE: PLANNING	DATE: February 10, 2016	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Jody Timms, Conn Hickey, Vera Gertler, Sybil Boutilier, Girija Brilliant		
EXCUSED: Nancy Peters-Janover		
RECORDER: Amy Dietz		
NEXT MEETING: March 17, 2016 at the Redwoods; Time TBD		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 3:30 p.m.</p> <p>Agenda Approval: The February 10, 2016 agenda was approved as written.</p> <p>Meeting Minutes Approval: The December 8, 2015 minutes were approved as written.</p> <p>Open Time for Public Expression: N/A.</p> <p>Chair's Report: AAA Director Lee Pullen, Commission Chair Dowling, Commissioner Locks, and Planning Chair Timms met last week to form an agenda for February 12, 2016 meeting with H&HS Director Grant Colfax.</p> <p>MCCOA Objectives for 2016-2020 Area Plan Planning Committee provided input and edits to other MCCOA and AAA staff objectives. Planning committee voted to approve edited objectives and as-written goals rationale.</p>	-

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Planning Committee Objectives for 2016-2020 Area Plan</p> <p>The Planning Committee created and approved the following objectives for the 2016-2020 Area Plan:</p> <ul style="list-style-type: none"> • <i>Goal 2:</i> The MCCOA Planning Committee will facilitate a regular meeting that supports Age-Friendly initiatives in Marin County cities and towns and will host one community presentation on Age-Friendly activities. • <i>Goal 3:</i> The MCCOA Planning Committee will support AAA staff and work with partner agencies to gather information and collect public input at least once a year to understand the needs of older adults in Marin County. <p>Next Steps</p> <p>Dietz will send final draft of Area Plan 2016-2020 to Planning Committee by end of the business day March 14th. The Planning Committee will then have two business days to review the document prior to meeting on March 17.</p>	