

**MARIN COUNTY COMMISSION ON AGING**  
**Legislative Task Force Meeting**  
**Friday, December 2, 2016**

**MEETING SUMMARY**

**Present:** Ellie Bloch, Allan Bortel, Sybil Boutilier, Teri Dowling, Judi Kirshbaum,  
Salamah Locks Staff: Lee Pullen and Michele McCabe

The following was developed and agreed to during this meeting of the Legislative Task Force.

Objectives for today's Legislative Task Force Meeting:

1. Come to a consensus regarding the objectives for the meeting with the Legislator's on December 15, 2016.
2. Designate a meeting facilitator and define the role of the facilitator.
3. Approve the agenda and timeline for the meeting as changed.

Objectives for the December 15<sup>th</sup> meeting

- Identify the state of the State of California and Legislator's priorities
- Strategize about funding for the CSL
- Inform the Legislators about the COA's top five budget/policy issues
- Identify how the COA can work together with our legislators for all priorities
- Learn from Legislators how to best advocate for older adults

The facilitator will be Lee Pullen, Director of the Marin AAA

The facilitator shall do the following:

- Keep the meeting on time
- Introduce the top five COA budget and policy priorities

Questions for Legislators during the "State of the State"

- What do you see as your priorities for the 2017 session?
- How will California mitigate possible funding cuts to Medicare, Medical, and Social Security?

Pullen and McCabe will develop talking points to brief the legislators ahead of time on the top five priority and budget issues. They will also make any needed adjustments to the talking points, agenda and time line as needed.

Bloch and Bortel will coordinate with John Pointer, Chair of the CSL for talking points on that portion of the agenda.

The last part of the meeting is to be a dialog between the Legislators and meeting attendees regarding effective advocacy and how we all can work together.

The meeting will be held at 20 North San Pedro in the Point Reyes Room. Set-up will take place at 1:30 pm and the meeting will start promptly at 2:00 p.m.

McCabe will take notes at the meeting.

The timeline is as follows:

**2:00 p.m. on Thursday December 15, 2016 20 North San Pedro Road: Point Reyes**

Time	Speaker	Topic
2:00 p.m. - 2:05 p.m.	All	Introductions
2:05 p.m. - 2:15 p.m.	Assemblyman Levine Senator McGuire	5 minutes each Talk about the state of the State Their Priorities for 2017
2:15 p.m. - 2:20 p.m.	John Pointer - CSL chair	CSL Priorities and Funding
2:20 p.m. - 2:30 p.m.	Assemblyman Levine Senator McGuire	5 minutes each Respond to CSL priorities and funding
2:30 p.m. - 2:35 p.m.	Facilitator Lee Pullen	Explain Commission on Aging top 5 budget & policy items
2:35 p.m. - 2:45 p.m.	Assemblyman Levine Senator McGuire	5 minutes each Briefly comment on top 5
2:45 p.m. - 3:00 p.m.	All	How we can work together Effective Advocacy