**COMMITTEE:** PLANNING  
**DATE:** February 15, 2017  
**LOCATION:** The Redwoods: 40 Camino Alto, Mill Valley, CA 94941

**PRESENT:** Jody Timms, Girija Brilliant, Sybil Boutilier, Vera Gertler  
**EXCUSED:**

**RECORER:** Amy Dietz

**NEXT MEETING:** March 21, 2017 – 12:30 p.m. - 2:00 p.m. at the Redwoods

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### MINUTE SUMMARY

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<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
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| Call to Order:  
Chair Timms called the meeting to order at 2:30 p.m. |

| Agenda Approval:  
The February 15, 2017 agenda was approved as written. |

| Meeting Minutes Approval:  
The January 12, 2017 minutes were approved as written. |

| Open Time for Public Expression:  
• None |

| Chair’s Report:  
• The Fairfax Town Council meeting, at which Victory Village will be discussed, is scheduled for March 1, 2017 at 7:00 p.m. at the Women’s Building in Fairfax. Commissioners and members of the public are encouraged to attend. Chair Timms is working to develop buttons. |

| Commission on Aging Meeting: March 2nd  
• The Planning Committee is responsible for coordinating the community education piece of the MCCOA meeting in March 2017. The topic is the Age-Friendly movement. |
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- Chair Timms submitted the presentation outline for review. The presentation agenda approved.

**Area Plan Objectives: 17/18**
- The Planning Committee reviewed and approved all committee and staff proposed objectives.
- The Planning Committee changed two of its own objectives; eliminating one objective pertaining to coordinating with HHS leadership and changing the objective pertaining to cognition/ memory loss to a focus on loneliness/ isolation.

**Area Plan 17/18 Update**
- Dietz presented the Area Plan Update (APU) Timeline to the Planning Committee.
- Dietz will send the Planning Committee the draft of the APU on March 16, 2017.
- The Planning Committee will meet to review and approve on March 21, 2017.

**Next Meeting:** March 21, 2017 from 12:30 p.m. - 2:00 p.m. at the Redwoods.