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| COMMITTEE: PLANNING | DATE: February 15, 2017 | LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941 |
| PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier, <i>Vera Gertler</i> | | |
| EXCUSED: | | |
| RECORDER: Amy Dietz | | |
| NEXT MEETING: March 21, 2017 – 12:30 p.m. - 2:00 p.m. at the Redwoods | | |

| MINUTE SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <p>Call to Order: Chair Timms called the meeting to order at 2:30 p.m.</p> <p>Agenda Approval: The February 15, 2017 agenda was approved as written.</p> <p>Meeting Minutes Approval: The January 12, 2017 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • None <p>Chair's Report:</p> <ul style="list-style-type: none"> • 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. <p>Commission on Aging Meeting: March 2nd</p> <ul style="list-style-type: none"> • 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. | |

| MINUTE SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <ul style="list-style-type: none"> • Chair Timms submitted the presentation outline for review. The presentation agenda approved. <p>Area Plan Objectives: 17/18</p> <ul style="list-style-type: none"> • 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. <p>Area Plan 17/18 Update</p> <ul style="list-style-type: none"> • 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. <p>Next Meeting: March 21, 2017 from 12:30 p.m. - 2:00 p.m. at the Redwoods.</p> | |