

COMMITTEE: EXECUTIVE	FEBRUARY 26, 2018	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT: Lee Pullen, Sybil Boutilier, Salamah Locks, Michael Hagerty, Ellie Bloch		
PUBLIC: Linda Jackson		
EXCUSED: Jody Timms, Marianne York, Francie Bedinger, Teri Dowling, Chris Asimos, Ralph Marchese		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, March 26, 2018		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Agenda</u></p> <p>Chair Locks was unable to call the meeting to order since there was no quorum. The agenda was not approved.</p> <p><u>Minutes</u></p> <p>The January 22, 2018 minutes were unable to be approved since there was no quorum.</p>	

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**ACTION
TAKEN/RESPONSIBLE
PARTY**

Public Comment:

None

Chair's Report:

Chair Locks reported the following:

1. "Engage at Every Age" May Health Event:

Locks noted the planning committee for this event has developed a "save the date" announcement for AAA staff to distribute.

2. Executive Committee Objectives: FY 17-18, FY 18-19:

Locks noted the following objective as completed.

Objective 2d: "By September 30, 2017, the MCCOA Executive Committee will take responsibility for working with the Commission's committees and task forces to determine the topic and the location for the monthly Commission meetings from January 2018 through June 2018."

Locks noted the Executive Committee will need to discuss the status of the following objectives at the next meeting.

Objective 3m: "At the October 2017 and March 2018 MCCOA Executive Committee meetings, committee and task force chairs will provide an update on progress towards meeting their 2017-18 objectives."

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Objective 4f: “By April 2018, the MCCOA Executive Committee will survey commissioners to determine if they were able to make a presentation about the work of the Marin Commission on Aging to their appointing town/city/supervisor and to assess what worked and what was needed by commissioners to support future presentations.”

Locks further noted that planning needs to take place for the July 2018 General meeting. Commissioner Bloch suggested Senator Mike McGuire as a possible speaker. This discussion was tabled for the March meeting.

Director’s Report:

Director Pullen reported the following items:

- 1. Capitol Day, February 22nd

Director Pullen, Chair Locks and Commissioner Bloch attended Capitol Day last Thursday, February 22nd. This was an opportunity to be briefed by the governor’s office to find out where things stand. The appointments to meet with the legislative staff were set up in conjunction with the County of Sonoma. The group met with staff members from Assemblyman Levine and Senator McGuire’s office. Bloch also noted the group met with Assembly Member Ash Kalra, Chair of the Aging and Long-Term Care Committee. Kalra is a new member of the California State Assembly.

- 2. Bylaws Committee – Pullen noted comments will be introduced at Thursday’s General Commission meeting during the staff report. Commissioner Boutilier was asked to send suggestions for revisions to Gary.

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Action Item:

1) Approve Letter of Support for Accessory Dwelling Units:

The executives suggested the reference to LilyPad Homes be stricken since the organization is in the process of closing. This item was tabled until next month.

2) Housing and Transportation Committee Housing Report:

Locks noted there are at least three different draft versions of this report and will speak with Commissioner Hagerty offline about her comments and revisions. Locks noted the report would not be approved until the March 26th meeting. Hagerty noted he was fine with an approved report being available in April.

Hagerty distributed a timeline of when this report is expected to be publicized. Pullen requested the commissioners to send an approved copy of the housing report to each member of the Board of Supervisors.

Discussion Items:

None

Committee Reports:

- **Planning:** Commissioner Boutilier did not provide an update. Their next meeting is Friday, March 23rd.
- **Health and Nutrition:** Commissioner Asimos was not present at today's meeting. No update was provided.

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- **Housing and Transportation:** Commissioner Marchese was not present at today’s meeting. No update was provided.
- **Legislative Task Force:** Commissioner Bloch spoke about her experience at Capitol Day. See page three, item one under Director’s report. Their next meeting is Friday, March 2nd.

New Business/Other:

The discussion concluded at 11:32 a.m. The next meeting is Monday, March 26, 2018 from 10:30 a.m. - noon.