

COMMITTEE: GENERAL	JULY 5, 2018	LOCATION: ALMA VIA, SAN RAFAEL
PRESENT: Asimos, Bloch, Bortel, Boutilier, Bradley, Brilliant, Dowling, Hagerty, Kwentus, Livoti, Locks, López, Marchese, McDonald, Monson, Saffran, Silverman, Timms, Turner, Zeller		
EXCUSED: Bedinger, Lamorte		
VACANCIES: District 5		
RECORDER: Michele McCabe		
NEXT MEETING: September 6, 2018 at Marguerita Johnson Senior Center in Marin City		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
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<p>Call to Order: Chair Locks called the meeting to order by Chair Locks.</p> <p>Approval of Agenda The agenda of July 5, 2018 was approved.</p> <p>Approval of the Minutes The minutes of June 7, 2018 were approved.</p> <p>Open Time for Public Expression: A volunteer with AgeSong Marin discussion groups gave a brief overview of its program and passed out brochures.</p>	
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Chair's Report: Chair Locks.

- Announced she would like to recognize each commissioner's birthday moving forward. Passed out a list for Commissioners to indicate the month and day of their birthdays
- Circulated a sign-up sheet for the Senior Information Fair in October. Chair Locks would like each commissioner to work at least one shift.

Vice-Chair Report: Vice-Chair Marchese: No report.

Election of the Nominating Committee:

The vote was unanimous for Brilliant to join the committee for 2018-19. Bloch, Bortel, Kwentus and Lopez will remain on the committee and Lamorte will step down.

Action Items: Brilliant was approved to be the new chair of the Planning Committee, taking over from Timms who will remain on that committee.

Committee Reports:

Health and Nutrition: Chair Asimos gave a report.

- The next meeting will be held Monday, July 23 at 10:30 a.m.

Housing and Transportation: Chair Marchese gave a report.

- The next meeting will be held on Wednesday July 18, 2018 at 1:00 p.m.

Legislative: Co-Chair Boutilier gave a report.

- The next meeting will be held on Friday, July 27, 2018 at 9:30 a.m.

Planning: Chair Timms gave a report.

- The next meeting will be held on July 25, 2018 at 3:00 p.m.

Editorial Board: N/A

Age-Friendly Update:

The next Age-Friendly Marin Network brainstorming meetings will be Tuesday, July 17 and Tuesday, August 21, both 1:30 p.m. – 3 p.m. at 10 North San Pedro Rd., second floor.

Director's Report:

The Director's report included news that Sandra Fitzpatrick, executive director of The California Commission on Aging, announced she will retire at the end of 2018.

New Business:

Commissioner Updates: All attending Commissioners gave updates.

Adjournment:

The meeting was adjourned by Chair Locks.

The next meeting will be held on September 6, 2018 at the Marguerita C. Johnson Senior Center in Marin City.