

COMMITTEE: Legislative	DATE: Feb. 6, 2020	LOCATION: Margaret Todd Senior Center
PRESENT: Boutilier, López, Bortel, Dowling <i>Mandy Reyes (Sr. Program Coordinator)</i>		
EXCUSED: <i>Linda Jackson (Aging Action Initiative), Kris Organ (CA Alliance for Retired Americans), Joan Lubamersky (CA Assemblyman Marc Levine), Carole Mills (CA Senator Mike McGuire), McKeon (Redwoods), Dick (Esquire), Steckline (Ombudsman)</i>		
RECORDER: Mandy Reyes		
NEXT MEETING: Friday, February 21, 2020, 9:30 a.m. – 11 a.m., 10 N San Pedro Rd., Room 1025		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Boutilier called the meeting to order at 12:50 p.m.</p> <p>Agenda Approval: The agenda for Feb. 6, 2020 was approved as written.</p> <p>Open Time for Public Expression: None</p> <p>Action Item: Legislative Committee Objectives for the Area Plan 7/1/20 – 6/30/21 The committee reviewed and edited the draft objectives that they had put together at the previous meeting. They voted on the following 4 objectives:</p> <ul style="list-style-type: none"> By September 30, 2020, the MCCOA Legislative Committee will review the 2020 Draft of the County of Marin 2019 Federal and State Legislative Programs and Legislative Policy Guidelines and suggest changes and modifications to the County Administrator via the AAA Director. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> • The MCCOA Legislative Committee will recommend a formal position, provide advocacy and write letters for the Board of Supervisors to approve, sign and send to legislature. In addition, the committee will advocate, write letters and/or testify for other high priority bills currently before the California Legislature and/or US Congress, along with general policy issues other than legislature, during its 2020-2021 session. • By June 2021, the MCCOA Legislative Committee will sponsor at least one Commission on Aging presentation. The presentation will be with a state or federal elected official and/or it will be on legal or legislative issues affecting older adults. • By June 30, 2021, the MCCOA Legislative Committee members will have had a policy discussion with at least two of the three state and federal legislators representing Marin County. • The MCCOA Legislative Committee will monitor and participate as appropriate the California Master Plan for Aging and keep the Commission on Aging and other entities informed. <p>Discussion of Date for Next Regular Meeting: It was discussed and decided that the next regular meeting will be Friday, February 21, 2020 at 10 N San Pedro Rd., Room 1025, 9:30 – 11 a.m.</p> <p>Adjourned: The meeting adjourned at 1:04 p.m.</p> <p>Next Meeting: Friday, February 21, 2020 at 10 N San Pedro Rd., Room 1025, 9:30 – 11 a.m.</p>	