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| COMMITTEE: EQUITY, OUTREACH & ADVOCACY | MARCH 18, 2021 | LOCATION: ZOOM TELECONFERENCE |
| MEMBERS: Sylvia Barry, Sybil Boutilier, Everett Brandon, Jean Gunn, Diana López, Wendy Nuessle, Fred Silverman | | |
| PUBLIC / OTHER: Jennifer Ancona, Sara Robinson, Jody Timms, Gerrie Kunin, Lorenzo Cordova (District 4 Board Aide), Eli Gelardin (MCIL), Woody Weingarten, Nisha Anand | | |
| STAFF: Gary Lara | | |
| EXCUSED: Salamah Locks, Ralph Marchese, Lauren Vreeland Long | | |
| ABSENT: | | |
| RECORDER: Gary Lara | | |
| Next Meeting: Zoom teleconference – April 15, 2021 – 10a.m. to 11:30a.m. | | |

| MINUTES SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <p><u>Call to Order:</u></p> <p>Chair Silverman called the meeting to order at 10:04 a.m.</p> <p><u>Approval of the Agenda:</u></p> <p>The agenda was approved. Fred noted that Aimee Reedy, Chief Strategy Officer for Health and Human Services was unable to present today. Nisha Anand, Senior Department Analyst will be today's speaker.</p> | |

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| <p><u>Approval of the Minutes:</u></p> <p>The minutes were approved after noting the correction to the list of members for this committee. Fred Silverman should be added and Jody Timms should be removed.</p> <p><u>Time for Public Expression:</u></p> <p>None</p> <p><u>Chair's Report:</u></p> <p>Chair Silverman noted he is participating in the Commission on Aging Public Hearing scheduled for April 1st.</p> <p>The presentation from the Asian American Alliance will be scheduled during the April meeting.</p> <p>Silverman would like to have a retreat in June for this committee.</p> <p><u>Age-Forward (AF) Update: Sara Robinson:</u></p> <p>Robinson noted she sent an invitation to the committee members for a Google Share Drive for the purpose of sharing documents among members. Robinson would like feedback. Commissioner López and Robinson will talk offline.</p> <p>An Age Forward Implementation Team meeting with Lee Pullen, Jenay Cottrell and stakeholders will take place on March 30th. An Age Forward Board subcommittee meeting will be scheduled in April.</p> <p>Robinson is currently meeting with the Seniors on the Move group. They are discussing future programming and where they can apply for an AARP grant.</p> | |

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| <p>Age Forward is advancing in the City of Larkspur.</p> <p>Disaster preparedness in West Marin is taking place through the creation of educational tools and distribution of them.</p> <p>A standardization of website tools is needed.</p> <p><u>Presentation:</u></p> <p>Other participants in today’s meeting introduced themselves including District 4 Board Aide, Lorenzo Cordova, Jennifer Ancona from the Public Guardian and MCIL Executive Director, Eli Gelardin.</p> <p>Guest Speaker: Nisha Anand provided an update on the County in terms of equity: “Background on Equity Strategic Plan Logic Model.”</p> <p>Nisha will make her PowerPoint available to the meeting participants.</p> <p><u>Report from the Toolkit Subcommittee:</u></p> <p>Commissioner López is working on an equity versus equality tool which will be distributed to the full commission.</p> <p><u>Discussion Items and Outreach:</u></p> <p>Chair Silverman is working on an outreach email to different organizations including the Asian American Alliance.</p> | |

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| <p>Silverman noted the committee is off to a good start having completed four formal presentations. He would like to discuss what the committee will do next.</p> <p>Commissioner López is working on getting John Powell.</p> <p>Eli Gelardin suggested the intersection of disaster response and resiliency. Gelardin would like to explore this topic further with the Commission. MCIL is doing some work in this area. Silverman will come up with a meeting date.</p> <p>Commissioner Nuessle would like to bring more older adult female voices to the discussion table. Omar Carrera, CEO from Canal Alliance was suggested.</p> <p><u>New Business/Other:</u></p> <p>None</p> <p><u>Adjourn:</u></p> <p>The meeting adjourned at 11:29 a.m. The next meeting is on Thursday, April 15, 2021 from 10:00a.m. to 11:30a.m.</p> | |