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| COMMITTEE: EQUITY, OUTREACH & ADVOCACY | JULY 15, 2021 | LOCATION: ZOOM TELECONFERENCE |
| MEMBERS: Sylvia Barry, Everett Brandon, Sybil Boutilier, Diana López, Wendy Nuessle, Fred Silverman | | |
| PUBLIC / OTHER: Kari Bell (staff), Amy Dietz (staff), Barbara Brown, Shereen Chen, Kevin Colgate, Jean Gunn, Laura, Sheetal Nariani, Sara Robinson, Amy Schroeder, Jody Timms, Woody Weingarte, Dave Cort, Gerrie Kunin. | | |
| EXCUSED: Salamah Locks, Ralph Marchese, Lauren Vreeland Long | | |
| ABSENT: | | |
| RECORDER: Kari Bell | | |
| Next Meeting: Zoom teleconference, July15, 2021,10-11:30 a.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> <ul style="list-style-type: none"> • Vice Chair Nuessel made a motion to approve the agenda. • Commissioner Brandon seconded. • Motion carried 6-0. <p><u>Approval of the Minutes:</u></p> | |

| MINUTES SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
|---|--------------------------------|
| <ul style="list-style-type: none"> • Commissioner Lopez made a motion to approve the May 15, 2021 minutes as written. • Commissioner Brandon seconded. • Motion carried 6-0. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • None. <p><u>Chair’s Report:</u></p> <ul style="list-style-type: none"> • Chair Silverman and Vice-Chair Nuessel met with Age forward coordinator Sara Robinson. <p><u>Vice-Chair’s Report:</u></p> <ul style="list-style-type: none"> • None <p><u>Age-Forward Presentation: Sara Robinson:</u></p> <ul style="list-style-type: none"> • Discussed action items: <ul style="list-style-type: none"> ○ Community Services ○ Emergency Preparedness ○ Housing ○ Social Connections ○ Volunteers • Completed a survey for Age-Friendly San Anselmo. Three main concerns for Older Adults: <ul style="list-style-type: none"> ○ Brain and metal health ○ Concerns regarding decline in physical health ○ Disaster preparedness <p>Building Bridges Beyond Bias Program- Corte Madera Library:</p> <ul style="list-style-type: none"> • Upcoming collaboration with Library to create an equity program. <p>Meetings with in Marin City:</p> <ul style="list-style-type: none"> ○ Older Adult multicultural events in Marin City. ○ AARP grant work (if granted). | |

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| <ul style="list-style-type: none"> • Fall prevention (evidence based) in County Parks. • Social connection collaborative meetings. • Possible summit to discuss older adult topics. <p>Voting to Have an August Committee Meeting:</p> <ul style="list-style-type: none"> • Commissioner Barry made a motion to have an August Meeting. • Commissioner Lopez seconded. • Motion Carried 4-2. <p><u>Upcoming Presentations:</u></p> <ul style="list-style-type: none"> • July: Omar Carrera, Canal Alliance. • August: Business meeting. • September: Marin Youth Commission Meeting. <ul style="list-style-type: none"> ○ Vice-Chair Nusselle will contact Samantha from Marin Youth Commission. • Chair and Vice-Chair will discuss any upcoming presentations and bring ideas back to committee. • Commissioner Barry discussed the possibility of a presentation by District Attorney Lori Frugoli. <p><u>New Business/Other:</u></p> <ul style="list-style-type: none"> • None. <p><u>Adjourn:</u></p> <ul style="list-style-type: none"> • The meeting adjourned at 11:21 a.m. <p>The next meeting is on Thursday, July 15, 2021 from 10 - 11:30 a.m. via Zoom.</p> | |