

<b>COMMITTEE:</b> EQUITY, OUTREACH & ADVOCACY	AUG. 19, 2021	LOCATION: ZOOM TELECONFERENCE
<b>MEMBERS</b> Sylvia Barry, Everett Brandon, Sybil Boutilier, Jean Gunn, Salamah Locks, Diana López, Lauren Vreeland Long, Wendy Nuessle, Fred Silverman		
<b>PUBLIC / OTHER:</b> Josephine Buennagel, Amy Dietz (staff), Gloria Dunn Violin, Kevin, Gerrie Kunin, Sara Robinson, Woody Weingarten		
<b>EXCUSED:</b> Ralph Marchese		
<b>ABSENT:</b>		
<b>RECORDER:</b> Amy Dietz		
Next Meeting: Sept. 20, 2021, 10 - 11:30 a.m.		

<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p><b><u>Call to Order:</u></b></p> <p>Chair Silverman called the meeting to order at 10:04 a.m.</p> <p><b><u>Approval of the Agenda:</u></b></p> <ul style="list-style-type: none"> <li>• Vice-Chair Nuessle made a motion to approve the agenda.</li> <li>• Commissioner Boutilier seconded.</li> <li>• Motion carried 7-0.</li> </ul>	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b><u>Approval of the Minutes:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Gunn made a motion to amend the July 15, 2021 minutes to include her as a member of the committee.</li> <li>• Commissioner Boutilier made a motion to approve the minutes as amended.</li> <li>• Commissioner Gunn seconded.</li> <li>• Motion carried 7-0.</li> </ul> <p><b><u>Time for Public Expression:</u></b></p> <ul style="list-style-type: none"> <li>• Gerrie Kunin expressed her gratitude for the committee. She asked for help with running into problems with being on the waitlist for Section 8 Housing.</li> <li>• Commissioner Locks announced that Age-Friendly San Rafael would have a table through September for the Thursday night “Under the Lights” events in downtown San Rafael.</li> </ul> <p><b><u>Presentation:</u></b></p> <p>“Building Bridges Beyond Bias: An Overview of a New virtual Marin Library Program” (Speaker: Gloria Dunn-Violin)</p> <p><b><u>Chair’s Report:</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b><u>Vice-Chair’s Report:</u></b></p> <ul style="list-style-type: none"> <li>• Reached out to Samantha Ramirez re: speaking at this committee on the Youth Commission.</li> </ul> <p><b><u>Age-Forward Update: Sara Robinson:</u></b></p>	

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<ul style="list-style-type: none"> <li>• Provided update on goals and deliverables for the Board of Supervisors (BOS) presentation in Oct. <ul style="list-style-type: none"> <li>○ Will soon have a home modification and repair program; working with Marin Transit; working on West Marin housing; working with Seniors on the Move in Marin City.</li> </ul> </li> <li>• Looks forward to working with Advocacy Subcommittee.</li> <li>• Commissioner Boutilier mentioned work happening with Age-Friendly Sausalito. Chair Silverman mentioned his work in Marin City. <ul style="list-style-type: none"> <li>○ Sara Robinson will reach out to these commissioners individually about collaborating.</li> </ul> </li> </ul> <p><b><u>Advocacy Subcommittee Update:</u></b></p> <ul style="list-style-type: none"> <li>• Members: Commissioner Lopez, Chair Silverman, Vice-Chair Nuessle, Commissioner Barry, Sara Robinson, Commissioner Boutilier.</li> <li>• Commissioner Dowling spoke at the July meeting and will join the subcommittee as a representative of AAI.</li> <li>• Reviewed previous presentations and discussed next steps.</li> <li>• Next meeting Mon., Aug. 23 at 12:30.</li> </ul> <p><b><u>Upcoming Presentations:</u></b></p> <ul style="list-style-type: none"> <li>• Sept.: Samantha Ramirez from Marin Youth Commission.</li> <li>• Oct.: Past presenter updates and opportunities for collaboration. Invite BOS and their aides.</li> </ul> <p><b><u>New Business/Other:</u></b></p> <ul style="list-style-type: none"> <li>• Gerrie Kuhn requested a definition of what equity is to this committee. <ul style="list-style-type: none"> <li>○ Commissioner Lopez recommended sharing the work of the toolkit on the meaning of equity, which can be found here:</li> </ul> </li> </ul>	

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<p data-bbox="359 342 1608 412"><a href="https://www.marinhhs.org/sites/default/files/boards/general/equality_v._equity_04_05_2021.pdf">https://www.marinhhs.org/sites/default/files/boards/general/equality v. equity 04 05 2021.pdf</a></p> <p data-bbox="163 451 302 488"><b><u>Adjourn:</u></b></p> <ul data-bbox="216 527 785 565" style="list-style-type: none"> <li data-bbox="216 527 785 565">• The meeting adjourned at 11:24 a.m.</li> </ul> <p data-bbox="163 602 1230 639">The next meeting is on Mon. Sept. 20, 2021 from 10 - 11:30 a.m. via Zoom.</p>	

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