**COMMITTEE:** EQUITY, OUTREACH & ADVOCACY  
**ACTION TAKEN/RESPONSIBLE PARTY**  
**PARTY**  
**AUG. 19, 2021**  
**LOCATION:** ZOOM TELECONFERENCE  

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>Sylvia Barry, Everett Brandon, Sybil Boutillier, Jean Gunn, Salamah Locks, Diana López, Lauren Vreeland Long, Wendy Nuessle, Fred Silverman</th>
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<tbody>
<tr>
<td>PUBLIC / OTHER</td>
<td>Josephine Buennagel, Amy Dietz (staff), Gloria Dunn Violin, Kevin, Gerrie Kunin, Sara Robinson, Woody Weingarten</td>
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<td>EXCUSED:</td>
<td>Ralph Marchese</td>
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<td>ABSENT:</td>
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<td>RECORDER:</td>
<td>Amy Dietz</td>
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Next Meeting: Sept. 20, 2021, 10 - 11:30 a.m.

**MINUTES SUMMARY**

**Call to Order:**

Chair Silverman called the meeting to order at 10:04 a.m.

**Approval of the Agenda:**

- Vice-Chair Nuessle made a motion to approve the agenda.
- Commissioner Boutillier seconded.
- Motion carried 7-0.
### Approval of the Minutes:

- Commissioner Gunn made a motion to amend the July 15, 2021 minutes to include her as a member of the committee.
- Commissioner Boutilier made a motion to approve the minutes as amended.
- Commissioner Gunn seconded.
- Motion carried 7-0.

### Time for Public Expression:

- 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.
- 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.

### Presentation:

“Building Bridges Beyond Bias: An Overview of a New virtual Marin Library Program” (Speaker: Gloria Dunn-Violin)

### Chair’s Report:

- None

### Vice-Chair’s Report:

- Reached out to Samantha Ramirez re: speaking at this committee on the Youth Commission.

### Age-Forward Update: Sara Robinson:
**MINUTES SUMMARY**

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| • Provided update on goals and deliverables for the Board of Supervisors (BOS) presentation in Oct.  
  o 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.  
• Looks forward to working with Advocacy Subcommittee.  
• Commissioner Boutilier mentioned work happening with Age-Friendly Sausalito. Chair Silverman mentioned his work in Marin City.  
  o Sara Robinson will reach out to these commissioners individually about collaborating. |

**Advocacy Subcommittee Update:**

- Members: Commissioner Lopez, Chair Silverman, Vice-Chair Nuessle, Commissioner Barry, Sara Robinson, Commissioner Boutilier.
- Commissioner Dowling spoke at the July meeting and will join the subcommittee as a representative of AAI.
- Reviewed previous presentations and discussed next steps.
- Next meeting Mon., Aug. 23 at 12:30.

**Upcoming Presentations:**

- Sept.: Samantha Ramirez from Marin Youth Commission.
- Oct.: Past presenter updates and opportunities for collaboration. Invite BOS and their aides.

**New Business/Other:**

- Gerrie Kuhn requested a definition of what equity is to this committee.  
  o Commissioner Lopez recommended sharing the work of the toolkit on the meaning of equity, which can be found here:
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<td><a href="https://www.marinhhs.org/sites/default/files/boards/general/equality_v._equity_04_05_2021.pdf">Link</a></td>
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**Adjourn:**

- The meeting adjourned at 11:24 a.m.

The next meeting is on Mon. Sept. 20, 2021 from 10 - 11:30 a.m. via Zoom.