

COMMITTEE: EQUITY, OUTREACH & ADVOCACY	SEPTEMBER 16, 2021	LOCATION: ZOOM TELECONFERENCE
MEMBERS Sylvia Barry, Everett Brandon, Sybil Boutilier, Jean Gunn, Diana López, Wendy Nuessle, Fred Silverman		
PUBLIC / OTHER: Amy Dietz (staff), Josaphine Buennagel, Nancy Boyce, Barbara Brown, Sheetal Nariani, Elena Pletcher, Samantha Ramirez, Sara Robinson, Jody Timms, Woody Weingarten		
EXCUSED: Ralph Marchese, Teri Dowling, Salamah Locks, Lauren Vreeland Long		
ABSENT:		
RECORDER: Amy Dietz		
Next Meeting: Oct. 21,2021 - 10-11:30 a.m.		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Presentation:</u> “Marin Youth Commission” (Speaker: Samantha Ramirez)</p> <p><u>Call to Order:</u></p> <p>Chair Nuessle called the meeting to order at 10:46 a.m.</p> <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Chair Nuessle motioned that they agenda be changed to reflect date of Sept. 16. • Commissioner López made a motion to approve the agenda as amended. • Commissioner Boutilier seconded. 	<ul style="list-style-type: none"> • Last

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Motion carried 7-0. <p><u>Approval of the Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner López motioned to change the minutes to reflect Kevin’s last name as Colgate and to change date of next meeting to Sept. 16. • Vice-Chair Silverman made a motion to approve the minutes as amended. • Commissioner Boutilier seconded. • Motion carried 7-0. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Commissioner Buennagel, representing the town of Fairfax, expressed gratitude for attending the meeting. <p><u>Chair’s Report:</u></p> <ul style="list-style-type: none"> • Worked with Marin Youth Commission to put together today’s presentation. • Announced that the CDA Equity and Aging subcommittee’s first meeting is today from 2-4 p.m. Call-in number is (888)788-0099 and recording will be available on CDA's Equity in Aging Resource webpage. <p><u>Vice-Chair’s Report:</u></p> <ul style="list-style-type: none"> • Silverman welcomed the new chair and thanked her for her previous work as vice-chair. <p><u>Age-Forward Update: Sara Robinson:</u></p>	

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<ul style="list-style-type: none"> • Current areas of focus: Transportation in West Marin; Marin City age-friendly; Working with Marin Organizing Committee on issues of caregiving; Marin Villages collaboration; Disaster preparedness. <p><u>Advocacy Subcommittee Update:</u></p> <ul style="list-style-type: none"> • Members: Commissioner López, Committee Chair Nuessle, Committee Vice-Chair Silverman, Commissioner Barry, Age Forward Coordinator Sara Robinson and, Commissioner Boutilier. • Last meeting: Aug. 23. Next meeting: Sept. 20 at 12:30. <p><u>Upcoming Presentations:</u></p> <ul style="list-style-type: none"> • Oct. meeting promotion: Updates from past presenters and brainstorming ideas for collaborations moving forward. • Each member to identify one or more past presenters to receive a personal invitation. • Reach out to BOS and their aides and others to send invitations for attendance. <p><u>New Business/Announcements:</u></p> <ul style="list-style-type: none"> • Commissioner López announced there will be a special meeting of the Commission from 11:30 a.m. – 12:30 p.m. to discuss Marin Transit’s recent RFP award. <p><u>Adjourn:</u></p> <ul style="list-style-type: none"> • The meeting adjourned at 11:24 a.m. <p>The next meeting is on Thursday, Oct. 21 , 2021 from 10 - 11:30 a.m. via Zoom.</p>	