

COMMITTEE: EXECUTIVE	SEPTEMBER 27, 2021	LOCATION: ZOOM TELECONFERENCE
COMMITTEE MEMBERS: Diana López, Fred Silverman, Sylvia Barry, Girija Brilliant, Lisa Brinkmann, Jasmina Etemovic, Wendy Nuessle, Ralph Marchese		
COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Sybil Boutilier, Allan Bortel, Matt Boland		
PUBLIC / OTHER: STAFF: Gary Lara, Lee Pullen, Linda Jackson		
EXCUSED:		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference – October 25, 2021, 10:30a.m. to 12 p.m.		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <ul style="list-style-type: none"> Chair López called the meeting to order at 10:32 a.m. <p><u>Agenda:</u></p> <ul style="list-style-type: none"> Commissioner Barry made a motion to approve the agenda. Commissioner Silverman seconded. Motion carried 8-0. <p><u>Minutes:</u></p> <ul style="list-style-type: none"> Commissioner Barry made a motion to approve the July 26, 2021 minutes. 	

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<ul style="list-style-type: none"> • Commissioner Silverman seconded. • Motion carried 8-0. <p><u>Public Comment:</u> Linda Jackson noted 159 people are registered for this Thursday's AAI convening.</p> <p><u>Director's Report:</u> Director Pullen reported the following:</p> <ul style="list-style-type: none"> • Kari Bell has completed her tenure with AAS. This was a temporary, extra hire assignment. • Thanked Commissioners for their assistance with program monitoring. • Age Forward Board subcommittee meeting has been scheduled for late October. • Additional funding from the State is being added to the budget for this fiscal year. • Pullen and Linda Jackson will present to the Marin County Council of Mayors and Council Members (MCCMC) on Wednesday evening, September 29th. <p><u>Chair, Vice Chair and Secretary's Report:</u></p> <p>Commissioner López reported:</p> <ul style="list-style-type: none"> • Welcomed new Chairs to the Commission subcommittees and provided an overview of what the Executive Committee does. • Requested volunteers for mentoring the three new commissioners. • Asked Commission Chairs to ensure meeting quoroms. <p>Commissioner Silverman reported:</p> <ul style="list-style-type: none"> • Bylaws Committee is forthcoming in November. Commissioner Gunn will participate. <p>Commissioner Barry reported:</p> <ul style="list-style-type: none"> • Provided an update on the Communications Ad Hoc committee. Barry's report will be agendized for the next Executive Committee meeting. 	

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<p><u>Committee Reports:</u></p> <p><u>Planning: Girija Brilliant</u></p> <ul style="list-style-type: none"> The committee did not meet this month. The committee is looking forward to their presentation at the October 7th General meeting. <p><u>Health and Nutrition: Jasmina Etemovic</u></p> <ul style="list-style-type: none"> The committee discussed their focus for the coming year and leveraging expertise amongst its members. Objectives were reviewed including potential planning for the Annual Health Forum in 2022. The next meeting is on Monday, October 18th at 3pm. <p><u>Housing and Transportation: Sylvia Barry / Allan Bortel</u></p> <ul style="list-style-type: none"> Commissioner Barry noted the committee discussed the recent transportation contract award by Marin Accesss. This subject was further discussed during a special meeting of the full commission. <p><u>Legislative / CSL: Lisa Brinkmann / Allan Bortel</u></p> <ul style="list-style-type: none"> Brinkmann noted CSL discussed Federal and State policy guidelines. The Legislative Committee will review and add comments via an Ad Hoc committee meeting. Bortel noted the Joint Committee on Rules met last week. CSL is well-funded and is in the process of determining allocations. <p><u>Equity, Outreach and Advocacy: Wendy Nuessle</u></p> <ul style="list-style-type: none"> The committee's last meeting featured Samantha Ramirez from the Marin Youth Commission. The Advocacy subcommittee continues to meet. 	

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<ul style="list-style-type: none"> EOA will sponsor the November 4th General meeting which will have a presentation from Omar Carrera, CEO of Canal Alliance. <p><u>Discussion Items:</u></p> <p><u>AB 361 Brown Act:</u></p> <ul style="list-style-type: none"> This bill is on the Board of Supervisor’s agenda for September 28th. It amends Government Code section 54953 to provide authority and specific requirements for public agencies to hold virtual meetings during a proclaimed state of emergency and remain in compliance with the Brown Act. This will assure teleconference meetings can continue. <p><u>Executive Committee Meeting Time:</u></p> <ul style="list-style-type: none"> Chair López will query the Executive Committee to determine if the meeting time of the Executive Committee should be changed. <p><u>Retreat:</u></p> <ul style="list-style-type: none"> Chair López posed the question as to whether the Commission would like to have a retreat in 2022. The members expressed interest. The Executive Committee will be the organizers of this event. <p><u>May Forum:</u></p> <ul style="list-style-type: none"> Chair López asked the Committee Chairs for topics and ideas for the annual forum in May. 	

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<p><u>New Business/Updates:</u></p> <ul style="list-style-type: none"> Bortel would like to have an educational forum for the March 2022 General meeting that will focus on hearing loss and low vision. Bortel would like to explore potential speakers and will talk offline with Commissioner Etemovic. <p><u>General Meeting Agenda Items:</u></p> <ul style="list-style-type: none"> The Executive body will be putting together items that will be discussed at the General meeting. A communications subcommittee proposal will be added to the agenda of October 7th. <p><u>Announcements:</u></p> <ul style="list-style-type: none"> The United Nations “Decade of Healthy Ageing” event calendar can be found at this link. https://www.decadeofhealthyageing.org/find-knowledge/resources/events <p><u>Adjourn:</u> The meeting adjourned at 11:57 p.m. The next meeting is on Monday, October 25, 2021 from 10:30a.m. to Noon.</p>	