

COMMITTEE: EQUITY, OUTREACH & ADVOCACY (EOA)	APRIL 21, 2022 10-11:30 a.m.	LOCATION: ZOOM TELECONFERENCE
MEMBERS: Everett Brandon, Sybil Boutilier, Salamah Locks, Wendy Nuessle, Diana López, Fred Silverman		
PUBLIC / OTHER: Mandy Reyes (staff), Barbara Clifton Zarate, Erika (Luna) Hernandez Ramirez, P, Gerrie Kunin, Jody Timms, Florencia, Crystal Martinez, Rose Costello, Sara Robinson, Kevin Colgate		
EXCUSED: N/A		
ABSENT: Ralph Marchese, Jean Gunn		
RECORDER: Mandy Reyes		
Next Meeting: Thursday, May 19, 2022, 10 – 11:30 a.m. via Zoom		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Presentation:</u> Indigenous Healing Center Speakers: Erika (Luna) Hernandez Ramirez, and Barbara Clifton Zarate</p> <p><u>Call to Order:</u> Chair Nuessle called the meeting to order at 11 a.m.</p> <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Commissioner Brandon made a motion to approve the agenda • Commissioner Locks seconded • Motion carried 5-0 <p><u>Land Acknowledgement:</u> Chair Nuessle read the land acknowledgment.</p>	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the March 17, 2022 minutes as amended • Commissioner Brandon seconded • Motion carried 4-0 • 1 abstain <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Sara Robinson, Age Forward – Kara Connors with Suicide Collaborative is preparing a campaign for mental health and they need male older adults for a photography session at the Civic Center on April 22, 10 a.m. – 2 p.m. to appear in the campaign. <p><u>Chair’s Report:</u> Chair Nuessle reported on the following:</p> <ul style="list-style-type: none"> • Grateful for today’s presentation from Indigenous Healing Center. • Speakers at next month’s meeting will be Stephanie McNally with Vivalon and Betty Gundersheim with YWCA. • Goals and objectives will be focused on at the May meeting. • The committee’s current focus is on housing and social connections and Nuessle has been attending Housing Element workshops. • The Youth Commission is doing a Mental Health Festival on May 7, 9:30 a.m. – 12 p.m. Tickets are free. <p><u>Vice-Chair’s Report:</u> Vice-Chair Locks reported on the following:</p> <ul style="list-style-type: none"> • Locks attended the Fair Housing Alliance of Northern California. Theme was ‘Investing in our Future’. <p><u>Advocacy Subcommittee Update:</u> Chair Nuessle reported on the following:</p> <ul style="list-style-type: none"> • The subcommittee met last month and debriefed on what they had been focusing on. 	

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<ul style="list-style-type: none"> • Discussed a possible collaboration with Age Forward. • It was decided that they would like to bring the work of this subcommittee into the full EOA committee. <p><u>Age Forward and Commission Committee Location:</u> Chair Nuessle reported on the following:</p> <ul style="list-style-type: none"> • Location will not be determined until the Bylaws are completed. • Age Forward may be moving to the planning committee. <p><u>County Race Equity Committee Update:</u> Vice-Chair Locks reported on the following:</p> <ul style="list-style-type: none"> • Applications to apply to the Race Equity Action Plan (REAP) committee implementation group has been extended to April 29. • May 4 presentation of the Speaking Series will be 'Let's Talk, Harm Reduction'. <p><u>Bylaws Update:</u> Commissioner Silverman reported on the following:</p> <ul style="list-style-type: none"> • Bylaws are close to being completed. • The committee hopes to have it voted on at the June General meeting. <p><u>Land Acknowledgement Discussion:</u> Tabled for next month</p> <p><u>New Business/Announcements:</u> None</p> <p><u>Adjourned:</u></p> <ul style="list-style-type: none"> • Commissioner Boutler made a motion to adjourn. • Commissioner Locks seconded • Motion carried 6-0 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"><li data-bbox="216 315 787 347">• The meeting adjourned at 11:35 a.m. <p data-bbox="163 386 1270 418">The next meeting is on Thursday, May 19, 2022, 10 – 11:30 a.m. via Zoom</p>	

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