MINUTES SUMMARY

COMMITTEE: EQUITY, OUTREACH & ADVOCACY

February 17, 2022
10-11:30 a.m.

LOCATION: ZOOM TELECONFERENCE

MEMBERS: Everett Brandon, Jean Gunn, Sybil Boutilier, Salamah Locks, Wendy Nuessle, Diana López, Fred Silverman

PUBLIC / OTHER: Amy Dietz (staff), Stephanie McNally, Gerrie Kunin, Sara Robinson, Linda Jackson, Teri Dowling

EXCUSED: Lauren Vreeland Long

ABSENT: Ralph Marchese

RECORDER: Amy Dietz

Next Meeting: Thursday, March 17, 2022, 10 – 11:30 a.m. via Zoom

Presentation: Ally Update and Advocacy Collaboration

Call to Order:

- Chair Nuessle called the meeting to order at 11:08 a.m.

Approval of the Agenda:

- Commissioner Silverman made a motion to approve the agenda.
- Commissioner Gunn seconded.
- Chair Nuessle amended the agenda that the Land Acknowledgement had happened prior to the meeting being called to order.
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<th>MINUTES SUMMARY</th>
<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
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<td>• Motion carried 7-0.</td>
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**Approval of Minutes:**

- Commissioner Locks made a motion to approve the Jan 2022 minutes.
- Commissioner Gunn seconded.
- Motion carried 7-0.

**Time for Public Expression:**

- Woody Weingarten expressed he was impressed there would be action as opposed to only words moving forward. Thanked the committee for the meeting.
- Stephanie McNally introduced herself as the new Director of Healthy Aging at Vivalon.
- Gerrie Kunin thanked the committee for the presentation today.

**Chair’s Report:**

- Sara Robinson from Age forward and Marin City representatives were unable to attend today.
- Tues. is the advocacy subcommittee meeting.
- Will bring notes to full meeting to discuss next / action steps.
- Sara Robinson will give a longer Age Forward presentation at the March meeting.
- The April presentation will be from the Indigenous Healing Center (Spanish interpretation).

**Vice-Chair’s Report:**

- N/A

**Advocacy Subcommittee Update:**
### MINUTES SUMMARY

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<td>• Meeting on Mon. with a focus on housing element and social connection.</td>
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<td>• Meeting with Sara Robinson and Jenay Cottrell about collaborations with Age Forward.</td>
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<td>• Sara Robinson will present at March business meeting.</td>
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**Age Forward Update (Sara Robinson):**

- N/A

**New Business/Announcements:**

The meeting adjourned at 11:29 a.m.

The next meeting is on Thursday, March 17, 2022, 10 – 11:30 a.m. via Zoom