

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		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Presentation:</u> Ally Update and Advocacy Collaboration</p> <p><u>Call to Order:</u></p> <ul style="list-style-type: none"> • Chair Nuessle called the meeting to order at 11:08 a.m. <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • 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. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Motion carried 7-0. <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Locks made a motion to approve the Jan 2022 minutes. • Commissioner Gunn seconded. • Motion carried 7-0. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • 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. <p><u>Chair's Report:</u></p> <ul style="list-style-type: none"> • 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). <p><u>Vice-Chair's Report:</u></p> <ul style="list-style-type: none"> • N/A <p><u>Advocacy Subcommittee Update:</u></p>	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Meeting on Mon. with a focus on housing element and social connection. • Meeting with Sara Robinson and Jenay Cottrell about collaborations with Age Forward. • Sara Robinson will present at March business meeting. <p><u>Age Forward Update (Sara Robinson):</u></p> <ul style="list-style-type: none"> • N/A <p>New Business/Announcements:</p> <p>The meeting adjourned at 11:29 a.m.</p> <p>The next meeting is on Thursday, March 17, 2022, 10 – 11:30 a.m. via Zoom</p>	