COMMITTEE: EQUITY, OUTREACH & JULY 15, 2021 LOCATION: ZOOM TELECONFERENCE
ADVOCACY

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

PUBLIC / OTHER: Amy Dietz (staff), Gloria Dunn Violin, Bette Gundersheim, Nancy Boyce, Bruce Ackerman, Gerrie Kunin, Julia Hales, Teri Dowling, Maryam Zavieh, Sara Robinson, Jody Timms, Woody Weingarten

EXCUSED: Sylvia Barry, Ralph Marchese, Lauren Vreeland Long
ABSENT:

Next Meeting: Aug. 19, 2021,10-11:30 a.m.

RECORDER: Amy Dietz

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
Call to Order:	
Vice Chair Nuessle called the meeting to order at 10:04 a.m.	
Approval of the Agenda:	
 Commioner Locks made a motion to approve the agenda. Commissioner López seconded. Motion carried 6-0. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<u>Presentation:</u> "The Experience of Older Adults in the Marin LatinX Community" (Stephanie McNally, Director of Advocacy and Policy, Canal Alliance)	
Approval of the Minutes:	
 Commissioner López made a motion to approve the June 17, 2021 minutes as written. Chair Silverman seconded. Motion carried 6-0. 	
<u>Time for Public Expression:</u>	
• None	
Chair's Report:	
• None	
<u>Vice-Chair's Report:</u>	
Worked with Commissioner López on today's presentation.	
Age-Forward Update: Sara Robinson:	
 Has been looking at all 25 action items of age-friendly framework with Lee Pullen and Jenay Cottrell. 	
 In Oct., had 10 action items. Now has 15. Areas of focus in housing and transportation: JADU/ADUs. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
 Home-sharing. Transportation strategic plan does not emphasize the needs of older adults; there are gaps for those with mobility issues. Will be working with County directors on making their own departments more age-friendly and signing a pledge to commit to four action items. 	
Advocacy Subcommittee Update:	
 Members: Commissioner López, Chair Silverman, Vice-Chair Nuessle, Commissioner Barry, Sara Robinson, Commissioner Boutilier. Reviewed previous presentations and discussed next steps. Next meeting Mon., July 26 at 12:30. 	
Upcoming Presentations:	
 Aug.: Business meeting. Sept.: Samantha from Marin Youth Commission. Oct.: Past presenter updates. 	
New Business/Other:	
 Commissioner Locks updated the committee on the work of the Marin County Racial Equity Planning Committee. Three priority areas: affordable housing and homeownership for older adults and low-income families; increasing mental health services; employment/ work-force development/ living-wage. 	
Adjourn:	
The meeting adjourned at 11:24 a.m.	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
The next meeting is on Thursday, August 19, 2021 from 10 - 11:30 a.m. via Zoom.	