

COMMITTEE: EQUITY, OUTREACH & ADVOCACY	March 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), Dowling, Colgate, Robinson, Timms		
EXCUSED: Lauren Vreeland Long		
ABSENT: Ralph Marchese		
RECORDER: Amy Dietz		
Next Meeting: Thursday, April 21, 2022, 10 – 11:30 a.m. via Zoom		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <ul style="list-style-type: none"> • Chair Nuessle called the meeting to order at 10:03 a.m. <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda. • Commissioner Brandon seconded. • Motion carried 6-0. <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Silverman made a motion to approve the Feb. 2022 minutes. • Commissioner Locks seconded. • Motion carried 6-0. 	

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<p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> Kevin Colgate shared a publication: These 10 charts show why the state of women hangs in the balance McKinsey & Company. <p><u>Chair's Report:</u></p> <ul style="list-style-type: none"> Commissioner Locks has accepted position of Vice Chair. Thanked Commissioner Silverman for his service as Vice Chair. Grateful for Feb. 17 meeting, Ally Update. Attended County Housing Element meeting. Trying to get information as to when the next ones are happening and will share information with committee. The Apr. meeting will feature a presentation from the Indigenous Healing Center. (Spanish interpretation). Staff of YWCA interested in being a community partner. Representatives will make a short presentation prior to meeting in May. There are Resource Opportunity and Center Marketplace monthly meetings at Multicultural Center of Marin. <p><u>Vice-Chair's Report:</u></p> <ul style="list-style-type: none"> Recommended the article, "Racial Microaggressions in Everyday Life" by Derald Wing Sue, PhD. Available at psychologytoday.com. <p><u>Advocacy Subcommittee Update:</u></p> <ul style="list-style-type: none"> Met Feb. 22. Debriefed Ally Update meeting. Will continue to focus on housing element and social connections. Next Ally Update in June. Next meeting will be this coming Mon. <p><u>Age Forward Update (Sara Robinson):</u></p> <ul style="list-style-type: none"> Senior Fair scheduled for Oct. Age Forward Implementation 2022 	

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<ul style="list-style-type: none"> • BOS approved framework in Jan 2020. Recently reviewed design of framework. • Gave a presentation with overview of approach, accomplishments, priorities and the future role of commission. • Commissioner Dowling complemented Sara on her presentation and her efforts. • Chair Nuessle commented that housing and social connection are similar efforts and unifying our voices/ collaborating. • Commissioner Brandon stated that it was a comprehensive undertaking and complimented her on her progress. Age Forward demonstrates cross connection across the county. • Nuessle: On Mar. 1 received an email from Director Pullen, decided that it was a possibility that Age Forward will get oversight from Planning committee. Staff member Cottrell asked that this item of discussion be moved to Bylaws. <p><u>Equity Update (Vice Cahir Locks):</u> Equity committee going into implementation phase. Will be meeting from 3-4 today (those who want to continue with actions of implementation).</p> <p><u>Bylaws (Silverman):</u></p> <ul style="list-style-type: none"> • The Bylaws committee will meet next week. Will have a draft in 3-4 weeks. • There was an email from Director Pullen that Age Forward oversight be moved to Planning Committee, the EOA Committee will continue with their work. Sara may or may not continue to make presentations to this committee. <ul style="list-style-type: none"> ○ Input: <ul style="list-style-type: none"> ▪ Commissioner Brandon asked what the rationale was behind this decision as the committee was created to provide oversight for Age Forward. ▪ Sara stated that she could continue to present updates to EOA. ▪ Commissioner Locks recommended that an Age Forward report be placed on the general agenda, similar to the AAI update. 	

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<p><u>Land Acknowledgement Discussion:</u></p> <ul style="list-style-type: none"> • There were two emails received from a member of the public regarding the land acknowledgement statement read at the beginning of the meeting, emphasizing that there may be discomfort for some upon hearing the words “stolen lands.” <p><u>New Business/Announcements:</u> N/A</p> <p>The meeting adjourned at 11:29 a.m.</p> <p>The next meeting is on Thursday, April 21, 2022, 10 – 11:30 a.m. via Zoom</p>	