

COMMITTEE: EXECUTIVE	MAY 23, 2022	LOCATION: ZOOM TELECONFERENCE
<b>COMMITTEE MEMBERS:</b> Diana López, Fred Silverman, Girija Brilliant, Wendy Nuessle, Sylvia Barry, Lisa Brinkmann		
<b>COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE:</b> Salamah Locks, Lauren Vreeland Long, Sybil Boutilier		
<b>PUBLIC:</b> None		
<b>STAFF:</b> Gary Lara, Jenay Cottrell		
<b>EXCUSED:</b> Jasmina Etemovic		
<b>UNEXCUSED ABSENCE:</b> Ralph Marchese		
<b>RECORDER:</b> Gary Lara		
Next Meeting: Zoom teleconference – June 27, 2022		

<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p><b><u>Call to Order:</u></b></p> <ul style="list-style-type: none"> <li>Chair López called the meeting to order at 3:04 p.m.</li> </ul> <p><b><u>Agenda:</u></b></p> <ul style="list-style-type: none"> <li>The May 23<sup>rd</sup> agenda was approved as written.</li> </ul> <p><b><u>Minutes:</u></b></p> <ul style="list-style-type: none"> <li>Commissioner Nuessle made a motion to approve the April 25, 2022 minutes.</li> <li>Commissioner Brinkmann seconded.</li> <li>Motion carried 6-0.</li> </ul>	

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<p><b><u>Public Comment:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Boutilier would like to comment on agenda item #10, May Health Forum Update.</li> </ul> <p><b><u>Director’s Report:</u></b> Jenay Cottrell reported the following on behalf of Director Pullen who is on vacation.</p> <ul style="list-style-type: none"> <li>• Debriefed on the C4A conference in Los Angeles.</li> <li>• The Area Agency on Aging is developing contract scopes for next fiscal year.</li> <li>• The Request for Proposal utilizing ARPA funding is scheduled for an August 1<sup>st</sup> release date. Services will start October 1<sup>st</sup>.</li> </ul> <p><b><u>Chair, Vice Chair and Secretary's Report:</u></b></p> <p>Chair López provided the following report.</p> <ul style="list-style-type: none"> <li>• Announced the Participatory Budget process in the works by the Marin County Office of Equity. More information can be found at this link. <a href="#">Participatory Budgeting   Marin County Office of Equity</a></li> <li>• Debriefed on her experience at the C4A conference in Los Angeles.</li> <li>• The AAI will have its next Inform and Connect session on June 6<sup>th</sup>.</li> <li>• Integrated Aging Services Study had its first advisory meeting last week.</li> <li>• The next Age-Friendly Forum entitled “Marin and California Master Plan on Aging” will be held on Wednesday, May 25<sup>th</sup>. Additional information can be found at this link. <a href="#">Age Friendly Marin</a></li> </ul>	

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<p><a href="#"><u>Forum "Marin &amp; CA Master Plan for Aging"   Events   Marin County Free Library (bibliocommons.com)</u></a></p> <p>Vice Chair Fred Silverman reported on the following.</p> <ul style="list-style-type: none"> <li>• The Digital Inclusion Ad Hoc committee is coming together. Commissioner Silverman will meet with Commissioner Jane Gould for an organizational planning session.</li> </ul> <p>Secretary Sylvia Barry reported on the following.</p> <ul style="list-style-type: none"> <li>• The new logo for the Commission on Aging has received good feedback.</li> <li>• There is nothing further to report on behalf of the Ad Hoc Communications committee at this time.</li> </ul> <p><b><u>Committee Reports:</u></b></p> <p><b><u>Equity, Outreach and Advocacy (EOA): Wendy Nuessle</u></b></p> <ul style="list-style-type: none"> <li>• The committee's last meeting was on May 19<sup>th</sup> and featured presenters from the YWCA and Vivalon.</li> <li>• The next meeting will be on June 16<sup>th</sup>. The committee's presentation will focus on Ally and Community Partners.</li> </ul> <p><b><u>Health and Nutrition:</u></b> Commissioner Vreeland Long reported on behalf of Commissioner Etemovic who was unable to participate in today's meeting.</p> <ul style="list-style-type: none"> <li>• The next meeting in June will feature a presentation by Marin Community Clinic.</li> <li>• Commissioner Etemovic has been in contact with Shirin Vakharia of the Marin Community Foundation to learn more about the organization.</li> </ul>	

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<ul style="list-style-type: none"> <li>The committee would to learn how to create objectives effectively using the Area Agency on Aging goals. Program Manager Jenay Cottrell referred the committee to the four goals of the <a href="#">Area Agency on Aging Area Plan FY 2022-23 Update</a> outlined on pages 21-26.</li> </ul> <p><b><u>Housing and Transportation: Sylvia Barry</u></b></p> <ul style="list-style-type: none"> <li>The committee’s meeting of May 18<sup>th</sup> was postponed. Their next meeting will be in June.</li> <li>The committee will be sponsoring the June 2<sup>nd</sup> General meeting entitled, “Annual Update – Transportation in Marin.”</li> <li>A new member of the public has joined the committee, John Bloch.</li> </ul> <p><b><u>Legislative / CSL: Lisa Brinkmann</u></b></p> <ul style="list-style-type: none"> <li>Commissioner Brinkmann noted that last week’s meeting was canceled. The committee did have a special meeting to review some of the legislation. Another special meeting will occur soon.</li> <li>CSL Chair John Pointer may hold a special election to address Marin County specifically.</li> </ul> <p><b><u>Planning: Girija Brilliant</u></b></p> <ul style="list-style-type: none"> <li>Commissioner Brilliant noted the committee’s last meeting was in March. There will be a meeting this Wednesday, May 25<sup>th</sup> to review the description of the Planning committee in the revised Commission Bylaws.</li> </ul> <p><b><u>Communication Ad Hoc Committee:</u></b></p> <p>Commissioner Barry provided an update during the Commission Secretary report.</p>	

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<p><b><u>Bylaws Update:</u></b></p> <p>Commissioner Silverman distributed a draft version of the newly revised Commission Bylaws to the commissioners for review. Commissioners will be asked to review this document and provide comment during the General Commission meeting on June 2<sup>nd</sup>.</p> <p><b><u>May Health Forum</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Vreeland Long noted that 70 people are registered for the May forum.</li> <li>• Commissioner Boutilier volunteered to assist at the event.</li> <li>• Commissioner López reviewed the list of sponsors.</li> </ul> <p><b><u>Discussion: Committee Work Plan FY 22-23 and BOS Presentation</u></b></p> <ul style="list-style-type: none"> <li>• Chair López would like to review the goals and objectives for the Commission and how they will be shaped in the coming year. There will be a focus on getting more involvement from community members.</li> <li>• Chair López would like the Commission to put together a presentation for the Board of Supervisors in order to raise awareness of the Commission.</li> </ul> <p><b><u>Develop General Meeting Agenda: Items to add for the General meeting agenda.</u></b></p> <ul style="list-style-type: none"> <li>• Nominating Committee: Election of Officers for FY 2022-23.</li> <li>• Adoption of revisions to the Commission on Aging Bylaws.</li> </ul> <p><b><u>Announcements and New Business:</u></b></p> <p>The Executive Committee discussed the formats allowed by the Commission bylaws in order to submit a vote for Commission officers for the next fiscal year. The current bylaws state “voting shall be by</p>	

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<p>voice vote or a show of hands. The Nominating Committee shall have responsibility for tallying and reporting the votes.” (Article VI – Nomination and Election of Officers, page 3)</p> <p><b><u>Adjourn:</u></b> The meeting adjourned at 4:11p.m. The next meeting is on Monday, June 27, 2022.</p>	