

<b>COMMITTEE:</b> PLANNING	<b>DATE:</b> JANUARY 26, 2022	<b>LOCATION:</b> Zoom
<b>PRESENT:</b> Sybil Boutilier, Josaphine Buennagel, Girija Brilliant, Teri Dowling, Jasmina Etemovic, Jean Gunn		
<b>ABSENT:</b>		
<b>RECORDER:</b> Amy Dietz		
<b>NEXT MEETING:</b> March 10 from 3:00 – 4:30 via Zoom		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b></p> <p>Chair Brilliant called the meeting to order at 3:02 p.m.</p> <p><b>Agenda Approval:</b></p> <p>Commissioner Dowling motioned to approve the agenda as amended.  Commissioner Gunn seconded. Motion carried.  Motion carried 5-0.</p> <p><b>Minutes Approval:</b></p> <p>Commissioner Gunn motioned to approve the agenda as amended.  Commissioner Dowling seconded. Motion carried.  Motion carried 5-0.</p> <p><b>Open Time for Public Expression:</b></p> <p>None</p> <p>Area Plan Outline  The committee reviewed the revised Area Plan outline and made suggestions.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Bylaws:</b></p> <ul style="list-style-type: none"> <li>• There was a discussion as to what the role of the planning committee would have moving forward.</li> <li>• Members expressed confusion re: committee objectives would not be included in FY 22/23 Area Plan. Members advocated that they be included in the plan to demonstrate intersection with AAA, for accountability and to inform the public of their work moving forward.</li> <li>• There was discussion as to the Older Americans Act requiring that advisory groups provide input to Area Plans and the planning committee was the body that did so directly. As it stands, the Area Plan is sent to the full commission prior to the Public Hearing, at which point they can make public comment.</li> <li>• There was discussion as to what input was provided when the Executive Committee moved the public hearing from its traditional date, the first Thursday of April. The Chair of the committee was not present at that meeting.</li> </ul> <p><b>New Business:</b></p> <p>N/A</p> <p><b>Adjournment:</b> The meeting adjourned at 4:30 p.m.</p> <p><b>The next meeting will occur on March 10, 2022 from 3:30 - p.m.</b></p>	