

COMMITTEE: GENERAL	DATE: JUNE 2, 2022	LOCATION: TELECONFERENCE
<p>PRESENT: Asimos, Barry, Boland, Bortel, Boutilier, Bradley, Brandon, Brilliant, Brinkmann, Buennagel, Dowling, Gould, Gunn, Locks, López, Marchese, Ng, Notowich, Nuessle, Silverman, Vreeland Long</p> <p>EXCUSED: Etemovic, Saffran</p> <p>ABSENT:</p>		
<p>RECORDER: Amy Dietz (Staff, AAA)</p>		
<p>NEXT MEETING: Thursday, July 7, 2022, Zoom Teleconference</p>		
<p>MINUTE SUMMARY</p>		
<p>Presentation: Annual Update: Transportation in Marin</p> <p>Speakers: Li Zhang with Transportation Authority of Marin and Robert Betts with Marin Transit</p> <p>Call to Order: Chair López called the meeting to order at 11:15 a.m.</p> <p>Approval of Agenda:</p> <ul style="list-style-type: none"> • Commissioner Gunn made a motion to approve the agenda. • Commissioner Barry seconded. • The motion carried 21-0. <p>Approval of the Minutes – April 7, 2022</p> <ul style="list-style-type: none"> • Commissioner Brinkmann made a motion to approve the minutes of April 7, 2022. • Commissioner Bortel seconded. • The motion carried 21-0. <p>Open Time for Public Expression on Matters not on the Agenda:</p> <ul style="list-style-type: none"> • Gerrie Kunin thanked the Commission for the presentation today and for the Health Forum. 		

Announcements:**Commissioner Locks announced the following:**

- The Board of Supervisors approved a resolution recognizing racism as a public health crisis on May 24. They committed to 10 action items.
- The grand opening of the Multicultural Center of Marin will happen on June 9 at noon.
- World Elder Abuse Day is June 15.
- June 19 is Juneteenth, a federal holiday celebrating the end of slavery.
- The first Thursday of every month United Market has 10% off all items for older adults.

Action Items:**Approval of Resolution to Continue Online Meetings:**

- Chair López made a motion to approve the resolution to continue online meetings.
- Votes in favor: 21
- Vote opposed: 0

Election of Officers:

- Chair:
 - Abstain: 4
 - Locks: 5
 - López: 11 (elected)
- Vice-Chair
 - Abstain: 3
 - Nuessle: 17 (elected)
- Secretary
 - Abstain: 2
 - Barry: 18 (elected)

Approval of Bylaws:

- Commissioner Silverman explained the process of voting for the revised set of Bylaws.
- Commissioner Silverman made a motion to approve the Bylaws.
- Commissioner Locks made a motion to postpone the question of approval until June 27 as the Bylaws must be submitted to and approved by the Executive Committee as per Bylaws Article 12, Section 4a.

- Commissioner Dowling seconded.
- Commissioner Boutilier made a motion to change this from an action item to a discussion item. Chair López stated that the agenda could not be changed at this time as it had already been approved.
- Chair López called the question re: postponing the vote to approve the Bylaws.
 - Votes in favor: 7
 - Votes opposed: 6
 - Abstain: 4
 - Motion carried.
- Commissioner Boutilier made a motion to amend the agenda to change this from an action item to a discussion item. Commissioner Barry seconded. Chair López stated that there could not be discussion today as the agenda had already been approved. AAA Program Manager Cottrell confirmed this.
- Commissioner Silverman stated that the Bylaws must be submitted to the full commission three weeks ahead of time. Suggestions and revisions made by the Executive Committee would then not be sent to the full commission three weeks before the July meeting.
- Commissioner Dowling recommended that committees should hold special meetings or place this on their respective committee agendas for discussion. The committee chairs could then bring these to the Executive Committee for further discussion.
- Chair López recommended that each commissioner review the Bylaws and submit their changes to their respective committee chairs. These will be reviewed at the Executive Committee.

Adjournment:

- Commissioner Silverman made a motion to end the meeting at 12:15 p.m.
- Commissioner Gunn seconded.
- Motion carried 14-0.

The next meeting will be on July 7, 2022, 11:15 a.m.