

COMMITTEE: EQUITY, OUTREACH & ADVOCACY (EOA)	September 15, 2022	LOCATION: ZOOM TELECONFERENCE
MEMBERS: Everett Brandon, Larry Binkley, Salamah Locks, Gene Ng, Diana López, Fred Silverman		
PUBLIC / OTHER: <i>Michelle Levine, Wendy Nuessle, Samantha Ramirez</i>		
EXCUSED: Jean Gunn, Sybil Boutilier		
ABSENT:		
RECORDER: Amy Dietz		
Next Meeting: Thurs., Oct 20, 2022, via ZOOM		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u> Chair Silverman called the meeting to order at 11:05 a.m.</p> <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Commsioner Gunn made a motion to approve the agenda. • Commissioner Ng seconded. • The committee voted 6-0 to approve. <p><u>Land Acknowledgement:</u> Chair Silverman read the land acknowledgment.</p> <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Locks made a motion to approve the Minutes from July 2022 as written. • Commissioner Brandon seconded. 	

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<ul style="list-style-type: none"> • Committee voted 6-0 to approve. <p><u>Time for Public Expression:</u> None.</p> <p><u>Chair’s Report:</u> Chair Silverman reported on the following:</p> <ul style="list-style-type: none"> • The latest Bylaws have been sent to the commissioners for review. • Chairing the ad-hoc committee on digital inclusion. <p><u>Vice-Chair’s Report:</u> Vice-Chair Ng reported on the following:</p> <ul style="list-style-type: none"> • Looking forward to this role. <p>Salamah Locks stated the following, “I object to the lack of transparency in the selection of leadership for this committee. The selection does not reflect the decision and discussion at the last Executive Committee meeting.”</p> <p><u>Draft Objectives:</u></p> <p>AAA Goal 1: Actively advocate for the needs of older adults at local, state and federal level.</p> <ul style="list-style-type: none"> • The MCCOA Equity, Outreach and Advocacy Committee, in collaboration with the current Community Partners & Allies, will advocate for issues of equity, with an emphasis on the needs of older adults, including housing, social connections and other identified areas. <p>AAA Goal 2: Pursue opportunities to improve access to information, assistance and resources to achieve greater equity among older adults in Marin.</p> <ul style="list-style-type: none"> • The MCCOA Equity, Outreach and Advocacy Committee will conduct outreach to at least three agencies or groups that represent under-served older adults and invite them to describe their current activities, as well as needs, in the form of presentations at the monthly meeting, with the goal to partner with and include all voices at the table. 	

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<p><u>Advocacy Brainstorm</u></p> <ul style="list-style-type: none"> Discussed how the committee could assist the commission with advocacy. <p><u>Human Library Project</u></p> <ul style="list-style-type: none"> Samantha Ramirez, Chair of the Youth Commission, stated that the timeline will need to be pushed back. Discussed the importance of bringing up community issues, especially among people of color, as they arise. <p><u>Land Acknowledgement Discussion:</u></p> <ul style="list-style-type: none"> Commissioners, community member Wendy Nuessle, Samantha Ramirez of the Youth Commission and Joe Sanchez of the Coastal Miwok discussed the verbiage of the land acknowledgement that is read at the beginning of the meeting. The verbiage will be voted on at the next meeting. <p><u>Racism as a Public Health Crisis</u></p> <ul style="list-style-type: none"> The resolution recognizing Racism as a Public Health Crisis was passed by the Board of Supervisors in May. There was discussion about how to move forward with the action items at the county, commission and committee level. <p><u>New Business /Announcements:</u></p> <ul style="list-style-type: none"> Put the police brutality incident that occurred in the Canal on next month's agenda. Put a vote for the land acknowledgement as an action item on the agenda for the next meeting. Distribute the Racism as a Public Health Crisis action items to the committee prior to the next meeting. The next committee will have an Ally Update. <p><u>Adjourned:</u></p> <ul style="list-style-type: none"> Commissioner Ng made a motion to adjourn. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none">• Commissioner Locks seconded.• Motion carried 6-0.• The meeting adjourned at 11:35 a.m. <p>The next meeting is on Thurs., Oct. 20 at 10 a.m.</p>	

DRAFT