Call to Order:
Chair Silverman called the meeting to order at 10:10 a.m.

Approval of the Agenda:
- Commissioner Ng made a motion to approve the agenda.
- Commissioner López seconded.
- The committee voted 5-0 to approve.

Approval of Minutes:
- Commissioner López made a motion to approve the Minutes from Sept. 15, 2022 as written.
- Commissioner Boutilier seconded.
- Commissioner Locks made a motion to amend the Minutes to include the presence of Joe Sanchez.
• Committee voted 5-0 to approve minutes as amended.

**Time for Public Expression:**
- Jean Yan Fauro (BHRS volunteer): The County will be having a community planning discussions around Mental Health Services Act (MHSA) funding.
- Michele Levine (Vivalon) introduced herself.
- Gretchen Dean (YWCA) introduced herself.
- Joe Sanchez (Coastal Miwok) gave updates.
- Gerrie Kunin asked how best to give recognition to those persons who do work behind the scenes.

**Announcements:**
Commissioner Locks sent flyers for events happening in San Rafael.

**Chair’s Report:**
Chair Silverman reported on the following:
- Apologized for not putting police violence and attack in San Rafael on the agenda.
- Digital Divide: Meeting with EsCom to set up a partnership with AARP
- Chairing the ad-hoc committee on digital inclusion.

**Vice-Chair’s Report:**
Vice-Chair Ng reported on the following:
- Annual AAI convening was excellent.

**Land Acknowledgement:**
“We acknowledge the Coast Miwok of Marin to be the original inhabitants and caretakers of this land, who occupied the land for thousands of years before non-indigenous peoples took possession of their unceded lands on which their descendants still exist. We acknowledge that we benefit from the great privilege of inhabiting these unceded traditional Coast Miwok lands. Let this acknowledgement be a reminder to recognize and honor the traditional owners of these lands.”
lands, and let this be a statement of our goal to partner with them to encourage and support the rematriation of land to their stewardship.”

- Commissioner Boutilier made a motion to approve the land acknowledgment.
- Commissioner Ng seconded.
- Public Comment: Joes Sanchez of the Coastal Miwok approved as written.
- The committee voted 6-0 to approve.

**New Business / Announcements:**

- Human library: Put on agenda for next meeting.
- Put the police brutality incident that occurred in the Canal on next month’s agenda.

**Adjourned:**

- Commissioner Ng made a motion to adjourn.
- Commissioner Locks seconded.
- Motion carried 6-0.
- The meeting adjourned at 11:35 a.m.

**The next meeting is on Thurs., Nov. 17 at 10 a.m.**