## COMMITTEE: PLANNING  
**DATE:** OCTOBER 26, 2022  
**LOCATION:** Zoom

### PRESENT:
Chris Asimos, Girija Brilliant, Josaphine Buennagel, Teri Dowling,  
Luanne Mullin, Lee Pullen, Jenay Cottrell, Sara Robinson

### ABSENT:
Sybil Boutilier

### RECORDER:
Amy Dietz

### NEXT MEETING:
November 9, 2022 from 3-4:30, via ZOOM

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<thead>
<tr>
<th>MINUTE SUMMARY</th>
<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
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| **Call to Order:**  
Commissioner Brilliant called the meeting to order at 4:05 p.m. |   |
| **Agenda Approval:**  
- Commissioner Dowling made a motion to approve the agenda.  
- Commissioner Asimos seconded.  
- Motion carried 4-0. |   |
| **Minutes Approval:**  
- Commissioner Dowling made a motion to approve the agenda.  
- Commissioner Asimos seconded.  
- Motion carried 4-0. |   |
| **Open Time for Public Expression:**  
- Luanne Mullin introduced herself and will be joining the committee as a community member. |   |
| **Age Forward Update and Discussion**  
- AAA Director Pullen and AAA Program Manager Jenay Cottrell provided the committee |   |
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<td>with an overview of Age Forward and its past few years.</td>
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<td>• Sara Robinson provided an update of Age Forward and posed different projects</td>
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<td>the committee could be part of.</td>
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<td>• The committee decided to first focus on creating a briefing packet/ talking</td>
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<td>points for the upcoming MHSA meeting in Dec.</td>
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<td>o A workgroup focused on this will meet on Nov. 2 at 2 p.m.</td>
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Staff Update:
• Grab and Go will continue through Sept. 30.

Next meeting: Wed., Nov. 9 at 3 p.m.