Call to Order:
The meeting was called to order at 4:02 p.m. by Vice-Chair Notowich.

Approval of the Agenda:
- Commissioner Silverman made a motion to approve the agenda.
- The motion was seconded by Commissioner López.
- Motion carried 4-0.

Approval of the Minutes:
- Commissioner Silverman made a motion to approve the agenda.
- The motion was seconded by Commissioner Bhanushali.
- Motion carried 4-0.

Speaker: Liana Orladi, Chair of Marin Food Policy Council and Program Grants Manager at Agricultural Institute of Marin
### Open Time for Public Expression:

**N/A**

### Review Objectives:
- Reviewed FY 22/23 objectives.
- Suggested that a member of the committee attend a Food Policy Council meeting.

### Congregate Meal Update
- Staff member Dietz provided an update of the congregate meal program.
- Have a flyer/ email blast for commissioners developed in Jan.

### Future Meetings and Community Collaboration
- Have a presentation about digital inclusion and social isolation in Feb.
- Have Jenna continue to come every other month.
- Invite Jenna Ray and Kaitlin Kimmel to next meeting to discuss what food resources are available to older adults with eligibility criteria.

### Meeting Dates
- There was discussion about moving the Jan. meeting. This will be put on the Dec. agenda.

### New Business:
None.

### Action items:
- Food Policy Council in-person meeting, Jan 17: 3-4:30 at Novato Office of the UC Cooperative Extension. Carol Tueres plans to attend.
- Forward info from Food Policy Council to committee.
- Dec. agenda: put moving Jan. meeting date.

### Adjourned:
- Commissioner López made a motion to adjourn.
- The motion was seconded by Commissioner Silverman.
• Motion carried 4-0.
• The meeting adjourned at 5:24 p.m.

Next Meeting: Dec. 19, 4-5:30 pm