

COMMITTEE: PLANNING	DATE: December 14, 2022	LOCATION: Zoom
PRESENT: Girija Brilliant, Sybil Boutilier , Josaphine Buennagel, Teri Dowling, <i>Luanne Mullin, Sara Robinson</i>		
ABSENT: Chris Asimos		
RECORDER: Amy Dietz		
NEXT MEETING: Jan 11 from 3-4:30, via ZOOM		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Commissioner Brilliant called the meeting to order at 3:05 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Dowling made a motion to approve the agenda. • Commissioner Buennagel seconded. • Motion carried 3-0. <p>Minutes Approval:</p> <ul style="list-style-type: none"> • Commissioner Dowling made a motion to approve the Oct. minutes. • Commissioner Buennagel seconded. • Motion carried 3-0. <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • There is a proposed development on Seminary Dr. with contested opinions. <p>Chair's report:</p> <ul style="list-style-type: none"> • Attended MHSA older adult meeting. At Executive Committee, discussed importance of objectives and having them be complete by May 1. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Vice Chair's Report: N/A</p> <p>MHSA Older Adult Meeting Debrief</p> <ul style="list-style-type: none"> • Three members of the committee attended and debriefed the committee. <p>Age Forward Discussion</p> <ul style="list-style-type: none"> • Possible projects to involve Planning Committee: <ul style="list-style-type: none"> ○ Suggest trainings to Marin County HR staff re: being more age inclusive. ○ Work with County Cultural Services to have a fair day dedicated to including residents 60+ years of age. <ul style="list-style-type: none"> ▪ Meet with Cultural Services. ▪ Incorporate lessons learned and expertise garnered from Senior Fairs. ▪ Invite different county departments. ▪ Incorporate villages and age-friendly. ▪ Backbone of project TBD. <p>Meeting adjourned at 4:31</p> <p>Next meeting: Jan 11 from 3-4:30 pm</p>	