

COMMITTEE: PLANNING	DATE: January 18, 2023	LOCATION: Zoom
PRESENT: Girija Brilliant, Sybil Boutilier , Josaphine Buennagel, <i>Luanne Mullin, Sara Robinson, Allan Bortel</i>		
ABSENT: Chris Asimos, Teri Dowling		
RECORDER: Amy Dietz		
NEXT MEETING: Feb 15 from 3-4:30, via ZOOM		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Commissioner Brilliant called the meeting to order at 3:06 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda. • Commissioner Brilliant seconded. • Motion carried 3-0. <p>Minutes Approval:</p> <ul style="list-style-type: none"> • Commissioner Buennagel made a motion to approve the Dec. minutes. • Commissioner Boutilier seconded. • Motion carried 3-0. <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Luanne Mullin has a new role at College of Marin, will be looking for input re: consultant College of Marin Community Engagement Liaison, specifically, arounds for the community college can engage with the community. <p>Chair’s report:</p> <ul style="list-style-type: none"> • Talked to Executive Committee about importance of goals and objectives. 	

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>Area Plan Update Discussion</p> <ul style="list-style-type: none"> • Staff member Dietz reviewed some of the narrative topics that have been recommended by AAA staff. • The committee recommended the following also be included: SMART train excursion; Tree for Ellie Bloch; MHSA focus group; Land Acknowledgement; Housing Element; Digital divide <p>Age Forward</p> <ul style="list-style-type: none"> • Age Forward coordinator Sara Robinson led a discussion about collaborating with county Cultural Services in creating a Senior focused day for the County Fair. <p>Meeting adjourned at 4:10</p> <p>Next meeting: Feb 15 from 3-4:30, via ZOOM</p>	