

COMMITTEE: EQUITY, OUTREACH & ADVOCACY (EOA)	February 23, 2023	LOCATION: ZOOM TELECONFERENCE
MEMBERS: <input checked="" type="checkbox"/> Sybil Boutilier, Chair <input checked="" type="checkbox"/> Gene Ng, Vice-Chair <input checked="" type="checkbox"/> Larry Binkley <input checked="" type="checkbox"/> Everett Brandon <input checked="" type="checkbox"/> Salamah Locks <input checked="" type="checkbox"/> Diana López <input checked="" type="checkbox"/> Suzanne Sadowsky <input checked="" type="checkbox"/> Fred Silverman		
PUBLIC / OTHER: <i>Joe Sanchez (Coastal Miwok), Gerrie Kunin (community member), Jamie Yan (community member), Wendy Nuessle (Community Member), Linda Jackson (AAI)</i>		
EXCUSED: Fred Silverman ABSENT: None		
RECORDER: Mandy Reyes (Area Agency on Aging Staff)		
Next Meeting: March 16, 2023 at 10 N San Pedro, Suite 1018		
MINUTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY	
<p><u>Call to Order:</u> Chair Boutilier called the meeting to order at 2:03 p.m.</p> <p><u>Land Acknowledgement:</u> Chair Boutilier read the Land Acknowledgement</p> <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Commsioner López made a motion to approve the agenda as written. • Commissioner Locks seconded. • The committee voted 8-0 to approve the agenda. <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Sadowsky made a motion to approve the Minutes from Jan 2023. • Commissioner Ng seconded. • Committee voted 8-0 to approve minutes. <p><u>Time for Public Expression and Ally Reports:</u></p>		

<p style="text-align: center;">MINUTES SUMMARY</p>	<p style="text-align: center;">ACTION TAKEN/ RESPONSIBLE PARTY</p>
<ul style="list-style-type: none"> • Joe Sanchez (Coastal Miwok). The Coast Miwok are looking to obtain land in Point Reyes and now have a 501C3. March 19 will be the first annual Pow Wow at Miller Creek Junior High School. • Jamie Yan (County Behavioral Health and Recovery Services). She is helping to bring trainings on Asian hate crimes and bystander assistance. Chair Boultier will contact her to put on the next agenda. • Wendy Nuessle wanted to say hello and thanked the committee and the work that they do. In support of the work being done. <p><u>Announcements:</u> N/A</p> <p><u>Chair’s Report (Boutilier):</u></p> <ul style="list-style-type: none"> • Active members of the committee taking on various areas to advise us and support to advocate <p><u>Vice-Chair’s Report (Ng):</u></p> <ul style="list-style-type: none"> • Attended equity committee on overseeing sheriff and law enforcement. Meeting to gather input from community to see if an oversight committee is needed, which will be decided by the BOS <p><u>Reparations Workshop in Marin City (Locks)</u></p> <ul style="list-style-type: none"> • AB 3121: he will be a statewide report looking at reparations, the first draft will be released in July. • There was discussion as to who would be eligible to receive reparations, including as to whether indigenous people would be eligible. <p><u>Next Steps County Resolution on Racism as Public Health Crisis:</u></p> <ul style="list-style-type: none"> • Next month: presentation by Jamilah Jordan, Marin County Equity Officer. Will explain the meaning of the resolution on Racism as a Public Health Crisis and how to integrate with Marin County Equity Action Plan. Following presentation, there will be a better understanding on understanding on what the committee and the commission can do and create action items and responses. • Sandowsky: There is currently a participatory budgeting process, involving community members in creation and development of programs with a lens on equity and inclusion <p><u>Land Acknowledgement to Commission:</u></p>	

MINUTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Commissioner Locks made a motion to propose the following to the MCCOA: Read the full land acknowledgement as approved by this committee and place it on the MCCOA website and each MCCOA agenda. • Commissioner Ng seconded. • This proposal passed 7-0. <p><u>In person meeting:</u></p> <ul style="list-style-type: none"> • All committees will resume in-person meetings in March. • Meetings will occur on the third Thursdays of March at 20 N. San Pedro, Point Reyes Conference Room. The next meeting will be held at : 3rd Thurs., March 16, 2-3:30 at 20 N San Pedro, Point Reyes Conference Room. • There was discussion as to wanting the meetings to have a hybrid option. <p><u>New Business:</u> None</p> <p><u>Adjourned:</u></p> <ul style="list-style-type: none"> • The meeting adjourned at 3:45 p.m. <p>The next meeting is on March 16, 2-3:30 at 20 N San Pedro, Point Reyes Conference Room</p>	