

<b>COMMITTEE: EQUITY, OUTREACH &amp; ADVOCACY (EOA)</b>	<b>March 28, 2023</b>	<b>LOCATION: ZOOM TELECONFERENCE</b>
<b>MEMBERS:</b> <input checked="" type="checkbox"/> Sybil Boutilier, Chair <input checked="" type="checkbox"/> Gene Ng, Vice-Chair <input type="checkbox"/> Larry Binkley <input checked="" type="checkbox"/> Everett Brandon <input checked="" type="checkbox"/> Salamah Locks <input type="checkbox"/> Diana López <input checked="" type="checkbox"/> Suzanne Sadowsky <input type="checkbox"/> Fred Silverman		
<b>PUBLIC / OTHER:</b> <i>Gerrie Kunin (community member),</i>		
<b>EXCUSED:</b> Fred Silverman, Larry Binkley, Diana López <b>ABSENT:</b> None		
<b>RECORDER:</b> Amy Dietz (Area Agency on Aging Staff)		
<b>Next Meeting:</b> April 20, 2023 at 20 N. San Pedro, Point Reyes Room		
<b>MINUTES SUMMARY</b>		<b>ACTION TAKEN/ RESPONSIBLE PARTY</b>
<p><b><u>Call to Order:</u></b> Chair Boutilier called the meeting to order at 2:12 p.m.</p> <p><b><u>Land Acknowledgement:</u></b> Chair Boutilier read the Land Acknowledgement.</p> <p><b><u>Approval of the Agenda:</u></b></p> <ul style="list-style-type: none"> <li>• Commsioner Sadowsky made a motion to approve the agenda as written.</li> <li>• Commissioner Brandon seconded.</li> <li>• The committee voted 5-0 to approve the agenda.</li> </ul> <p><b><u>Approval of Minutes:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Locks made a motion to approve the Minutes from Feb. 2023.</li> <li>• Commissioner Ng seconded.</li> <li>• Committee voted 5-0 to approve minutes.</li> </ul>		

MINUTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b><u>Time for Public Expression and Ally Reports:</u></b></p> <ul style="list-style-type: none"> <li>• Gerrie Kunin (member of the public): has been conducting outreach to members of the community re: a housing program in Atlanta.</li> </ul> <p><b><u>Announcements:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Locks mentioned the Executive Order on Further Advancing Racial Equity and Support for Underserved Communities through the Federal Govt.</li> </ul> <p><b><u>Chair’s Report (Boutilier):</u></b></p> <ul style="list-style-type: none"> <li>• First annual Coast Miwok Pow Wow happened last month and was a huge success.</li> </ul> <p><b><u>Special Presentation by Jamilah Jordan, County of Marin Equity Director</u></b></p> <p><b><u>Racial Equity Implementation Discussion:</u></b></p> <ul style="list-style-type: none"> <li>• Each MCCOA committee could come up with how it would move forward the equity effort. <ul style="list-style-type: none"> <li>○ At least one of objective that would include an orientation to moving forward equity in some way.</li> <li>○ Suggest each standing committee review the Racism as a Public Health Crisis Resolution.</li> </ul> </li> <li>• How to bring awareness to the community? Graphics to understand, etc.</li> </ul> <p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• There was discussion as to whether the Apr. 20 EOA meeting would be a special commission meeting and where it would be held.</li> </ul> <p><b><u>Adjourned:</u></b></p> <ul style="list-style-type: none"> <li>• The meeting adjourned at 3:58 p.m.</li> </ul> <p><b>The next meeting is on April 20, 2-3:30 at 20 N San Pedro, Point Reyes Conference Room</b></p>	