

<p align="center">COMMITTEE: EQUITY AND INCLUSION</p>	<p align="center">JANUARY 9, 2025</p>	<p align="center">LOCATION: 10 N SAN PEDRO, ROOM 1018</p>
<p>MEMBERS: Everett Brandon, Diana López, Gene Ng, Suzanne Sadowsky, Claudia Wilson</p> <p>PUBLIC / OTHER: Bill Blackburn, Kristi Denton Cohen, Lolma Olson</p>		
<p>EXCUSED: ABSENT:</p>		
<p>RECORDER: Mandy Reyes</p>		
<p>Next Meeting: Feb. 13, 11:30 – 1 p.m.</p>		
<p>MINUTES</p>	<p>ACTION TAKEN/ RESPONSIBLE PARTY</p>	
<p><u>Call to Order:</u> Chair Ng called the meeting to order at 11:31 a.m.</p> <p><u>Land Acknowledgement:</u> Suzanne Sadowsky read the Land Acknowledgement.</p> <p><u>Introductions:</u> Round table introductions were made.</p> <p><u>Approval of the Agenda as Amended:</u></p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – López/Wilson/5-0 <p><u>Approval of Minutes – Nov. 2024 as Amended:</u></p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Brandon/ López/5-0 <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Chair Ng – The Marin County Commission on Aging (MCCOA) will be collaborating with Emeritus Students of College of Marin (ESCOM) for the May Forum on May 10 at the Jonas Center at the 		

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<p>College of Marin Indian Valley Campus. The theme suggested and being considered is around the social determinants of health.</p> <p>Speakers: Bill Blackburn and Lolma Olson spoke on diversity and inclusion of the LGBTQ community. Contact information: Email addresses - socialcommittee@comcast.net, bill@billblackburn.net, sageconst@aol.com Website for LGBTQI Cultural Competency Training for Healthcare Providers: www.billblackburn.net</p> <p>Digital Inclusion: Commissioner López reported the committee is still waiting for word on the grant application of \$20,000 each year over 4 years with 5 new trainers, but it is looking good.</p> <p>Final Discussion and Action: County Resolution on Aging Equity:</p> <ul style="list-style-type: none"> • Commissioner Brandon recapped what changes have been made to the 'Resolution Recognizing the Importance of Aging Equity and Addressing Ageism as a Public Health Crisis' document. • The committee discussed next steps and who to involve. • The committee voted to approve the resolution as amended: Motion/Seconded/Carried (M/S/C) – López/Sadowsky/5-0 • The committee voted to send the final resolution draft to the Executive Committee: Motion/Seconded/Carried (M/S/C) – Wilson/Brandon/5-0 <p>Report on “Older Women Initiative” and Discuss Possible June MCCOA Presentation:</p> <ul style="list-style-type: none"> • Tabled until next meeting <p>New Business/ Announcements:</p> <ul style="list-style-type: none"> • Commissioner López announced that she received an email from Mavi Pilloton sharing that they will be a panelist in the Marin County Office of Education's (MCOE) LGBTQ+ Family Forum on January 15th from 6-7 pm on Zoom. Mavi will be sharing their personal experiences growing up in and living in Marin as a queer, trans-masc, and multiracial person and the work that they do professionally to advocate for and support queer and trans families and communities in Marin and beyond. López will forward the email to staff to send out to MCCOA. • Chair Ng would like to request that everyone attend other committee meetings. • Commissioner Brandon would like to invite Rob Kerr to speak to the Equity and Inclusion committee at a future meeting. 	

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<p><u>Adjournment:</u> Meeting adjourned at 12:54 p.m.</p> <p><u>Next meeting:</u> Feb. 13 from 11:30 – 1 p.m. at 10 N San Pedro, Room 1018</p>	