

<p align="center">COMMITTEE: EQUITY AND INCLUSION</p>	<p align="center">March 13, 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: Michelle Levine, Kristi Denton Cohen, Kristin Amlie</p>		
<p>EXCUSED: ABSENT:</p>		
<p>RECORDER: Amy Dietz</p>		
<p>Next Meeting: Apr. 10, 11:30 – 1 p.m.</p>		
<p align="center">MINUTES</p>		<p align="center">ACTION TAKEN/ RESPONSIBLE PARTY</p>
<p><u>Call to Order:</u></p> <ul style="list-style-type: none"> • Chair Ng called the meeting to order at 11:33 a.m. <p><u>Land Acknowledgement:</u></p> <ul style="list-style-type: none"> • MCCOA Chair Denton Cohen read the Land Acknowledgement. <p><u>Introductions:</u></p> <ul style="list-style-type: none"> • Michelle Levine, Vivalon’s Healthy Aging Manager, introduced herself. <p><u>Approval of the Agenda as Amended:</u></p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Sadowsky/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) – Sadowsky/Wilson/5-0. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Michelle Levine remarked that Vivalon is hosting a monthly LGBTQI support group and a monthly support group for grandparents and allies. In addition, Vivalon is doing LGBTQI social events. 		

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<p><u>Chair’s Report:</u></p> <ul style="list-style-type: none"> • On Tues., there will be a Zoom meeting about how to streamline the commission, including committee structure. • There has been progress on the development of the May Forum. Maria Rodriguez will be supporting this effort. <p><u>Vice Chair’s Report:</u></p> <ul style="list-style-type: none"> • On Mar. 2, there will be a presentation from 10-12 p.m. at the San Geronimo Valley Community Center on the results from the San Geronimo Valley needs assessment. <p><u>Digital Inclusion:</u></p> <ul style="list-style-type: none"> • Next quarter, there are eight sessions scheduled throughout the community. • This effort recently received federal funding. • MCCOA Secretary Sadowsky stated that she would place the classes on the calendar. Commissioner López will follow-up with the dates. <p><u>Discussion of Grand Jury Report re: Homeless Prevention:</u></p> <ul style="list-style-type: none"> • Commissioner López sat on this Grand Jury and described the process and follow-up to the specific recommendations. • The report recommended that the County Executive be the lynchpin and that change needed to come from leadership. • There were 19 people on the Grand Jury. There is no consultant, all the writing and gathering of data is done within the Grand Jury. <p><u>Report of Older Women’s Initiative:</u></p> <ul style="list-style-type: none"> • Commissioner Amlie provided background of this project and asked that the committee take any actions on this forward. • MCCOA Chair Denton Cohen asked what Commissioner Amlie and López’ ideas were of moving forward. • Commissioner Amlie will send the fact sheet on data gathered. • Among the possible issues raised were financial literacy, housing, social isolation, etc. • Commissioner Ng asked that the data be presented at the next meeting. 	

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<p><u>June MCCOA Meeting:</u></p> <ul style="list-style-type: none"> • Commissioner Wilson recommended that the June meeting be a LGBTQI panel as this presentation already has an idea for speakers and topic. Chair Ng will invite Bill Blackburn to the next committee. • There was discussion as to if and how the Older Women’s Initiative could be incorporated. Commissioner Wilson asked for specifics as to who would speak. There was discussion as to how this might best be incorporated next year as there were no specific ideas at this time. • Michelle Levine recommended talking to the Buck institute. <p><u>Discussion on Aging Equity Resolution:</u></p> <ul style="list-style-type: none"> • Chair Ng recommended the committee invite Jamillah Jordan and Talia Smith and others to next meeting. Commissioner López recommended that Nicorre Tyler be invited. • This will be the first agenda item at the next meeting. <p><u>New Business/ Announcements:</u></p> <ul style="list-style-type: none"> • Develop next month’s agenda reflecting suggestions. <p><u>Adjournment:</u> Meeting adjourned at 12:43 p.m.</p> <p><u>Next meeting:</u> Apr. 10 from 11:30 – 1 p.m. at 10 N San Pedro, Room 1018.</p>	