

COMMITTEE: Legislative Advocacy	DATE: November 18, 2022	LOCATION: Zoom Video Conference
MEMBERS: <input type="checkbox"/> Vacant, Chair <input checked="" type="checkbox"/> Diana López, Vice-Chair <input checked="" type="checkbox"/> Matt Boland <input type="checkbox"/> Sylvia Barry <input checked="" type="checkbox"/> Salamah Locks <input checked="" type="checkbox"/> Sybil Boutilier		
PUBLIC/ OTHER: Mandy Reyes (Area Agency on Aging), Luke Barnsemoore (Home Match), Kris Organ (CARA), Kevin Hogan (Community Member) EXCUSED: N/A ABSENT: Barry		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, December 16, 2022, 9:30 – 11 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Brinkmann called the meeting to order at 9:33 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Locks made a motion to approve the agenda for November 18, 2022 as written. • Seconded by Commissioner Boland. • Motion carried 4-0. <p>Minutes Approval: Minutes for October 21 are tabled until next meeting.</p> <p>Introductions:</p> <ul style="list-style-type: none"> • Kevin Hogan, Community Member • Luke Barnsemoore, Director for Strategy, Home Match <p>Announcements: Commissioner Locks announced that CARA is putting on a scam presentation today, November 18th at 12 p.m. Register here: https://bit.ly/NoScams2022</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Open Time for Public Expression: None</p> <p>Legislative Aide's Reports: None</p> <p>Vice-Chair Report: Vice-Chair López reported on the following: The new name and committee description were approved by the Board of Supervisors (BOS) on November 8, 2022. The Legislative Committee is now the Legislative Advocacy Committee. Vice-Chair López read the new description of the committee.</p> <p>California Senior Legislature (CSL) Report: None</p> <p>Discussion(s):</p> <ul style="list-style-type: none"> • Planning for the 2023 Legislative Session <ul style="list-style-type: none"> ○ 2023 Legislative Calendars – committee members received the Legislative calendars for the Assembly and Senate. ○ Responsibilities – the committee discussed areas of interest and made suggestions as to what should be priority issues and how to organize the tracking document. • Date and time of Committee Meetings – The Area Agency on Aging (AAA) has asked that committee meetings not be clustered to the third week of the month. The Legislative committee agreed the second Friday of the month will work for most. Time is to be determined. • Presentation Planning – the committee discussed hosting the presentation at the January MCCOA meeting with Senator Mike McGuire as a speaker. <p>New Business: None</p> <p>Adjourned:</p> <ul style="list-style-type: none"> • Commissioner Boland made a motion to adjourn. • Seconded by Commissioner Locks. • Motion carried 4-0. • The meeting adjourned at 10:49 a.m. <p>Next Regular Meeting: Friday, October 21, 2022, 9:30 – 11 a.m.</p>	