

MEETING MINUTES
 Marin County Civic Center, Room
 Tuesday, November 5th 2019

In Attendance:

Absent:

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| <p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> ● Call to order/Roll call; Approval of Agenda ● Time for public expression (3 minute limit p/p) ● Commissioner Reports | <p>Call to order/Roll call; Approval of Agenda & Minutes</p> <ul style="list-style-type: none"> ● Meeting called to order by Loughlin at 6:45PM ● Did not send out Agenda or Minutes. <p>Time for public expression (3-minute limit per person)</p> <ul style="list-style-type: none"> ● Avatar video. <p>Commissioner Reports</p> <ul style="list-style-type: none"> ● Elliott and Ava - Making website. Email Elliott a photo and bio of yourself as well as phone number for contact information. Elliott's email is: elliott.scheuer@gmail.com ● Ruby - Sending out emails to supervisors to schedule meetings - she will be sending out a doodle poll to select dates that work. ● Loughlin - Cabinet vs. Sub-committee meetings. Heart of Marin nominations/submissions are due tomorrow November 6th. ● Josh R. - Listened to speakers at bioneers; a creator of the green new deal spoke. ● Josh R. - Discussed community partnerships ● Josh C. - last year Mental Health got a lot of help from organizations. ● Ruby - Marin Prevention Network. ● Loughlin - creating healthy partnerships with outside organizations and building connections; important to have goal set before reaching out and talking to organizations. |
| <p>6:40pm – 6:55pm</p> | <p>Welcome/Opening</p> <ul style="list-style-type: none"> ● Introductions ● Icebreaker <ul style="list-style-type: none"> - Power Outage stories - Gus - created a board game. |

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| | <ul style="list-style-type: none"> - Diego - Went to a friends house and played risk for a few hours. - Abby - was in downtown Larkspur ● Review Agreements |
| 6:55pm – 7:00pm | Old Business |
| 7:00pm – 8:10pm | New Business <ul style="list-style-type: none"> ● Ladder of partnership; what defined a healthy partnership? ● We split into groups and reviewed scenarios. ● Broke out into subcommittees. |
| 8:10pm – 8:15pm | Announcements <ul style="list-style-type: none"> ● Heart of Marin Award due November 6th at 5pm. ● Next general meeting is November 19th. ● Next Subcommittee meeting is ● Next staff meeting is next Monday. ● Send bio and picture to Elliott. ● Sexual Health and Wellness is conducting a survey. Takes about 10 min to fill out it's completely anonymous and primarily for Marin County High Schoolers. Link: bit.ly/marinsexualhealth |
| 8:15pm – 8:20pm | Clean Up |

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| 8:20pm – 8:30pm | Closing and Adjourn <ul style="list-style-type: none">• Liked or Learned• Meeting adjourned at 8:23pm |
| Additional Notes: | TO DO: |