

MARIN HEALTHCARE DISTRICT

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**Board of Directors
Lease, Building, Education and Outreach Committee
Special Open Meeting
Thursday, January 18, 2024 @ 5:15 pm
Marin Healthcare District Office**

MINUTES

1. Call to Order

Chair Rienks called the meeting to order at 5:23 pm.

2. Roll Call

Committee members present: Jennifer Rienks, PhD (Chair); Samantha Ramirez (Board Member);

Cathy Taylor (Community Member)

Staff present: Louis Weiner (EA)

Guest present: Jill Kinney (VP Marketing and Communications)

3. Public Comment

There was no public comment.

4. Planning for Community Health Event: “Healthy Eating”, February 29, 2024

Jill Kinney reported that celebrity chef Hugh Groman has confirmed, and that he will cover the cost of all food.

Jill handed out a proposal packet (on file and posted to MHD website) with information about Groman, menu, promotion campaign, Conference Center room layout logistics, and the draft of the publicity flyer.

Discussion followed on room layout, tables and seating, decorations, and run-of-show schedule.

A total of 8 volunteers will be used, including some that Samantha will recruit from her youth group. They will be identified with “Volunteer” shirts or kitchen aprons.

Spanish language will be displayed on the video monitors. Printed publicity will also be in Spanish.

It was agreed to proceed with the event as discussed and proposed. Jill will advise on progress and possible changes that may arise.

5. Adjournment

Chair Rienks adjourned the meeting at 6:06 pm.