

Marin Women's Commission — Business Meeting Agenda Draft

Marin County Civic Center, 3501 Civic Center Drive, Room 401, San Rafael, CA 94903

Tuesday, April 25, 2017 — 7:00 p.m. – 9:00 p.m.

AGENDA

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| I. | Call to Order/Establish Quroum | | 7:00 pm |
| II. | Approval of Agenda for April 25, 2017 | Action Item | 7:05 pm |
| III. | Approval of Minutes from March 28, 2017 | Action Item | 7:10 pm |
| IV. | Open Time for Members of the Public to Speak on Items not on the Agenda | | 7:15 pm |
| V. | Chair's Report | Discussion/Action Items | 7:30 pm |
| | <ul style="list-style-type: none">• Women's Hall of Fame review• Aides Lunch• Retreat – Choose a Date• CEDAW – Resolution Renewal | | |
| VI. | Governance | Discussion/Action Items | 8:00 pm |
| | <ul style="list-style-type: none">• Bylaws• Nominations Committee | | |
| VII. | On Going Activities | Discussion/Action Items | 8:30 pm |
| | <ul style="list-style-type: none">• Outreach & PR Catherin• "Throw Like a Girl" Empowerment Days Cecilia• Listening Tours – Cecilia/Emily | | |
| VIII. | Open Time for Commissioners | | 8:55 pm |
| IX. | Adjournment | | 9:00 pm |



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or Marin Women's Commission staff at (415) 473-6195 (voice) at least five (5) business days prior to the meeting.