**Marin Women’s Commission –– Business Meeting Agenda Draft**

**Marin County Civic Center, 3501 Civic Center Drive, Room 410B, San Rafael, CA 94903**

 **Tuesday, August 27, 2019 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

1. Call to Order/Establish Quorum 7:00 pm
2. Approval of Agenda for August 27, 2019

 Approval of Minutes from 2019 July Retreat

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:05 pm
2. Sharing Time for Two Commissioners: Kate Byrne and Kati Miller 7:10 pm
3. “The Power of 3: Why We Need More Women on Boards” article and discussion 7:30 pm
4. 2020 Marin Teen Girl Conference Update 7:50 pm
5. Liaison Positions Update 8:00 pm
6. Liaison Work Time 8:20 pm
7. Open Time for Commissioners 8:50 pm
8. Adjournment 9:00 pm

**Dates of Note:**

* Marin Women’s Hall of Fame March 26, 2020
* Marin Teen Girl Conference – March 29, 2020